

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 367316 (7)

1. Corporation Name:

MANOR CARE OF PLANTATION, INC.

Principal Place of Business

10750 COLUMBIA PIKE
SILVER SPRING MD 20901

Mailing Address

10750 COLUMBIA PIKE
SILVER SPRING MD 20901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1970

3a. Date of Last Report

05/01/1994

4. FEI Number

52-0986822

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under the Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt # etc

22

State Apt # etc

27

City & State

23

City & State

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24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607, 608, and 609, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Sections 607, 608, and 609, Florida Statutes.

Signature of Agent

Signature of Registered Agent

Signature of Registered Agent

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	D REMPE, JAMES H. 10750 COLUMBIA PIKE SILVER SPRING, MD 00000
NAME	VPFT MACCUTCHEON, JAMES A. 10750 COLUMBIA PIKE SILVER SPRING, MD 00000
NAME	AS CASEY, EVERETT F. 10750 COLUMBIA PIKE SILVER SPRING, MD 00000
NAME	AT HICKEY, GERALD F. 1070 COLUMBIA PIKE SILVER SPRINGS MD
NAME	CCEO BAINUM, STEWART, J 1070 COLUMBIA PIKE SILVER SPRINGS MD

NAME	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	2. STREET ADDRESS	☐ Change ☐ Addition
CITY	3. CITY	☐ Change ☐ Addition
STATE	4. STATE	☐ Change ☐ Addition
NAME	5. NAME	☐ Change ☐ Addition
STREET ADDRESS	6. STREET ADDRESS	☐ Change ☐ Addition
CITY	7. CITY	☐ Change ☐ Addition
STATE	8. STATE	☐ Change ☐ Addition
NAME	9. NAME	☐ Change ☐ Addition
STREET ADDRESS	10. STREET ADDRESS	☐ Change ☐ Addition
CITY	11. CITY	☐ Change ☐ Addition
STATE	12. STATE	☐ Change ☐ Addition

See Attached

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am not liable for the completion of this report as required by Chapter 607, Florida Statutes. I further certify that the information supplied on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald F. Hickey
Gerald F. Hickey

(S) 505-0022
Signature of Agent

SUBSIDIARY INFORMATION

NAME MANOR CARE OF PLANTATIONS INC.

367346

DIRECTORS

James H. Rempe
James A. MacCutcheon
K. Peter Kemezys

OFFICERS

Stewart Bainum, Jr.
Stewart Bainum
Donald C. Tomasso
James H. Rempe
James A. MacCutcheon
Weldon R. Humphries
*John P. McKenna

*Joseph Buckley

Wolfgang von Maack
Scott Van Hove
Russell W. Wilsie
Judith Mueller
Richard N. Carey

Mark Gildea

Charlene McCoy
Donald H. Suhaka
Alan Marsh
William Eggbeer
Lewis C. Price

Wallace E. Boston, Jr.
Larry R. Godla
Donald E. Feltman
David C. Heberling
Bruce Stabile
Gregory D. Miller
Margarita Schoendorfer
Gerald F. Hickey
Leigh C. Comas
Everett F. Casey
K. Peter Kemezys
Leo H. Phillips, Jr.

Chairman & Chief Executive Officer
Vice Chairman
President & Chief Operating Officer
Sr. VP, General Counsel and Secretary
Sr. VP, Finance and Treasurer
Sr. VP, Real Estate and Development
Sr. VP, Operations, Eastern-Southwest
Division
Sr. VP, Information Resources
and Development
Sr. VP, Health Services
VP, Operations, Southeast Division
Vice President
VP, Operations, Central-West Division
VP, Finance & Development, Rehab.
Services Group
VP, Marketing & Concept Development,
Rehab. Services Group
VP & General Manager, MedBridge
VP, Professional Services
VP, Risk Management
VP, Marketing
Vice President & General Manager,
Residential Alzheimers Division
VP, Finance
VP, Construction
VP, Development
VP, Human Resources
VP, Information Systems
VP, Health Planning
VP, Controller
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

6/27/94