

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
TALLAHASSEE, FLORIDA

**APPROVED
AND
FILED**

95 MAY -1 PM 2:00

DOCUMENT # 823645

(7)

1. Corporation Name

LAKELAND MANOR, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

2. Principal Office of Corporation

**P. O. BOX 550
ONE PARK PLAZA
NASHVILLE FL 37202**

2b. Mailing Address

**P. O. BOX 550
ONE PARK PLAZA
NASHVILLE FL 37202**

3. Date of Incorporation in (State)

08/22/1969

3a. Date of Last Report

02/14/1994

2. Principal Office of Corporation

21 ONE PARK PLAZA

2b. Mailing Address

26 PO BOX 570

4. FID Number

59-0991146

Applied for

☐ Not Applicable

22. City & State

23 NASHVILLE TN

27. City & State

**27 ATTN: TNY DEPT
NASHVILLE TN**

5. Certificate of State Dearest

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

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

7. This corporation places its shares for sale outside the United States (Yes/No)

Florida Statutes

24. State

37203

29. State

37202

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal office in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and have no conflict of interest with the corporation.

SIGNATURE

By the corporation, a duly authorized officer or director

12. Name

**P
MOORE, JOSEPH D.
ONE PARK PLAZA
NASHVILLE, TN 00000**

13. Name

**P
DAVID T. VANDEWATER**

14. Name

**V
DEATON, CLAUDE T., III
ONE PARK PLAZA
NASHVILLE, TN 00000**

15. Name

**D SVP S
STEPHEN T. BRAUN**

16. Name

**SV
DAUGHERTY, BETTYE D.
ONE PARK PLAZA
NASHVILLE TN**

17. Name

**D SVP T
DAVID C. COLBY**

18. Name

**Y
SWAIN, DON D
ONE PARK PLAZA
NASHVILLE TN**

19. Name

**D SVP
RICHARD A. SCHWEINHART**

20. Name

**D
JACOBS, JOEY A
ONE PARK PLAZA
NASHVILLE TN**

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OFFICERS AND DIRECTORS
OF
LAKELAND MANOR, INC.

David T. Vandewater	President	201 West Main Street Louisville KY 40202
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville Ky 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville KY 40202
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville KY 40202
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th Floor Louisville KY 40202
James D. Hinton	Vice President	201 West Main Street Louisville KY 40202
David J. Malone	Vice President	One Park Plaza Nashville TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville KY 40202
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville TN 37203
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville KY 40202