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052003

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 833680

1. Corporation Name

EXTENDICARE PROPERTIES, INC.

Principal Place of Business

ONE PARK PLAZA
NASHVILLE TN 37203
US

Mailing Address

PO BOX 750
ATTN: TAX DEPT.
NASHVILLE TN 37202
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc

26

Suite, Apt #, etc

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature is required for all changes)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE AS [] DELETE

NAME BLACKWOOD, DORA A

STREET ADDRESS ONE PARK PLAZA

CITY-ST-ZIP NASHVILLE TN 37203

12 TITLE DSA [X] DELETE

NAME DONAHEY, KENNETH

STREET ADDRESS ONE PARK PLAZA

CITY-ST-ZIP NASHVILLE TN

13 TITLE DVPS [] DELETE

NAME FRANCK, JOHN M., II

STREET ADDRESS ONE PARK PLAZA

CITY-ST-ZIP NASHVILLE TN 37203

14 TITLE V [] DELETE

NAME R. MILTON JOHNSON

STREET ADDRESS ONE PARK PLAZA

CITY-ST-ZIP NASHVILLE TN 37203

15 TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

16 TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

17 TITLE [] DELETE

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STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

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11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

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21 STREET ADDRESS

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39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY-ST-ZIP

43 TITLE

44 NAME

45 STREET ADDRESS

46 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

AS David L. Denson [] Change [X] Addition

DVP A. Bruce Moore [] Change [X] Addition

VP Ronald Lee Grubbs [] Change [X] Addition

DVP [] Change [] Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-99

CR2E034 (11/98)