2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

addgess, with all other like empo

changed, or on an attachment with a

May 02, 2007 8:00 am Secretary of State **DOCUMENT #836638** 05-02-2007 90081 035 ***150.00 WINTER PARK NURSING CENTER, INC. Principal Place of Business Mailing Address գրրոյաս 333 NORTH SUMMIT 333 NORTH SUMMIT TAX DEPT TAX DEPT TOLEDO, OH 43699-0086 US TOLEDO, OH 43699-0086 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 37-1019107 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition TITLE ☐ Change ORMOND, PAUL A. NAME NAME STREET ADDRESS 333 N. SUMMITT STREET STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43604 CITY-ST-ZIP TITLE VPD **Delete** TITLE Sa-Change ☐ Addition WEIKEL, M. KEITH NAME Steven M. Caranaugh 333 N. Summie St STREET ADDRESS 333 NORTH SUMMIT STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 436990086 CITY-ST-ZIP Toydo OH 43604 VPS TITLE Delete TITLE ☐ Change ☑ Addition BIXLER, R. JEFFREY A. Parr IT NAME NAME Richard 7843 ORACLE PLACE STREET ADDRESS STREET ADDRESS 333 N. Summit St. CITY-ST-ZIP POTOMAC, MD 20854 CITY-ST-7IP Toledo, OH 43604 Delete TITLE TITLE ☐ Channe Addition MEYERS, GEOFFREY G Matthew S. Kang NAME NAME STREET ADDRESS 1349 30TH ST NW STREET ADDRESS 333 N. Summie St. CITY-ST-ZIP WASHINGTON, DC 20007 CITY-ST-ZIP Toledo OH 43604 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEES, DAVID K NAME NAME STREET ADDRESS 5320 BUTLER COURT STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21044 CITY-ST-ZIP VDOT Delete TITLE TITLE ☐ Change ☐ Addition HOOPS, KATHRYN S. NAME NAME STREET ADDRESS 333 N. SUMMITT STREET STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43604 CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

419-252-5896

ATTACHMENT 4

WINTER PARK NURSING CENTER,

OFFICERS

Paul A. Ormond Steven M. Cavanaugh

Larry R. Godla Matthew S. Kang Barry A. Lazarus Spencer C. Moler Richard A. Parr II F. Joseph Schmitt Thomas R. Kile David K. Nees

President

Vice President, Chief Financial Officer

& Assistant Secretary

Vice President, Development & Construction

Vice President, Treasurer Vice President, Director of Reimbursement

Vice President, Controller & Assistant Secretary

Vice President, General Counsel and Secretary Vice President, General Manager, West Division

Assistant Treasurer

Associate General Counsel & Assistant Secretary

DIRECTORS

Stephen L. Guillard Lynn M. Hood