## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE 5

#### May 09, 2006 8:00 am Secretary of State **DOCUMENT #843719** 05-09-2006 90077 001 \*\*\*150.00 1. Entity Name JACKSONVILLE HEALTHCARE CORPORATION 40089600 Principal Place of Business Mailing Address 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 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 37-1069936 Not Applicable Zip Country Zip Country \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. 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 suggesting required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. V.P./Director of Tax PCEO TITLE ☐ Delete TITLE **⊠** Addition Kathryn S. Hoops 333 N. Summit St. ORMOND, PAUL A NAME NAME 333 NORTH SUMMIT STREET ADDRESS STREET ADDRESS CITY-ST-7IP TOLEDO, OH 436990086 CITY - ST - 71P OH 43604 vcoo Delete TITLE TITLE ☐ Change Addition WEIKEL, M. KEITH NAME NAME 333 NORTH SUMMIT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 436990086 CITY-ST-ZIP ☐ Delete DILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of 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 an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

# ATTACHMENT 40089600

Associate General Counsel & Assistant Secretary

## Jacksonville Healthcare Corporation

## OFFICERS

Paul A. Ormond President & Chief Executive Officer M. Keith Weikel Sr. Exec. Vice President & Chief Operating Officer Geoffrey G. Meyers Executive Vice President, Chief Financial Officer & Assistant Secretary Vice President, General Counsel & Secretary R. Jeffrey Bixler Executive Vice President Stephen L. Guillard Steven M. Cavanaugh Vice President, Director of Corporate Development & Assistant Secretary Nancy A. Edwards Vice President, General Manager, Central Division Larry R. Godla Vice President, Development & Construction Vice President, General Manager, Mid-Atlantic Div. Jeffrey A. Grillo Kathryn S. Hoops Vice President, Director of Tax & Asst. Treasurer Vice President, Treasurer Vice President, Director of Management Matthew S. Kang William H. Kinschner Support Services David B. Lanning Vice President, Development Barry A. Lazarus Vice President, Director of Reimbursement Larry C. Lester Vice President, General Manager, Midwest Division Spencer C. Moler Vice President, Controller & Assistant Secretary Susan E. Morey Vice President, General Manager, Eastern Division Vice President, Rehabilitation Services James P. Pagoaga Michael J. Reed Vice President, General Manager, Assisted Living Div. John I. Remenar Vice President, Director of Financial Services & Assistant Treasurer F. Joseph Schmitt Vice President, General Manager, West Division Vice President, Director of Human Resources Steven D. Spencer & Assistant Secretary Martin D. Allen Assistant Vice President, Director of Internal Audit and Risk Management

Assistant Treasurer

### DIRECTORS

Matthew S. Kang

Thomas R. Kile

David K. Nees

## ADDRESS FOR ALL ABOVE IS:

333 N. Summit St. Toledo, Ohio 43604 Phone: (419) 252-5500