2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #843719** 05-02-2007 90081 037 ***150.00 JACKSONVILLE HEALTHCARE CORPORATION Principal Place of Business Mailing Address 40099888 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 37-1069936 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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. | am familiar with, and accept the obligations of registered agent. 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORMOND, PAUL A NAME NAME STREET ADDRESS 333 NORTH SUMMIT STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 436990086 CITY-ST-ZIP TITLE VCOO TITLE VC00 Æ Change Addition Stephen L. Guillard WEIKEL, M. KEITH NAME NAME 333 NORTH SUMMIT 333 N. Summit St. STREET ADDRESS STREET ADDRESS TOLEDO, OH 436990086 CITY-ST-ZIP CITY-ST-ZIP Toledo DH 43604 VPDT TITLE ☐ Delete TITLE ☐ Change □ Addition HOOPS, KATHRYN S NAME NAME STREET ADDRESS 333 N SUMMIT ST STREET ADDRESS CITY-ST-ZIP **TOLEDO, OH 43604** CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

ICER OR DIRECTOR

419-252-5896

FILED

ATTACHMENT #0099888

Jacksonville Healthcare Corporation

Internal Audit and Risk Management

Associate General Counsel & Assistant Secretary

OFFICERS

President & Chief Executive Officer Paul A. Ormond Stephen L. Guillard Executive Vice President, Chief Operating Officer Steven M. Cavanaugh Vice President, Chief Financial Officer & Assistant Secretary Nancy A. Edwards Vice President, General Manager, Central Division Vice President, Development & Construction Larry R. Godla Jeffrey A. Grillo Vice President, General Manager, Mid-Atlantic Div. Vice President, General Manager, Mid Actantic Div.
Vice President, General Manager, Southeast Division
Vice President, Director of Tax & Asst. Treasurer
Vice President, Treasurer
Vice President, Development Lynn M. Hood Kathryn S. Hoops Matthew S. Kang David B. Lanning Vice President, Director of Reimbursement Barry A. Lazarus Vice President, General Manager, Midwest Division Larry C. Lester Vice President, Controller & Assistant Secretary Vice President, General Manager, Eastern Division Vice President, Rehabilitation Services Spencer C. Moler Susan E. Morey James P. Pagoaga David B. Parker Vice President, Asst. General Manager, Central Div. Richard A. Parr II Vice President, General Counsel & Secretary 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 Steven D. Spencer Vice President, Director of Human Resources & Assistant Secretary Martin D. Allen Assistant Vice President, Director of

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