


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90512 019 ***150.00

DOCUMENT # 851012

1. Entity Name
HEALTH CARE AND RETIREMENT CORPORATION OF AMERICA



Principal Place of Business Mailing Address

**333 N. SUMMIT ST.
ATTN: TAXES
TOLEDO, OH 43604 US**

**333 N. SUMMIT ST.
ATTN: TAXES
TOLEDO, OH 43604 US**

50045134



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

03212005 Chg-P CR2E034 (10/03)

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For

34-4402510 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

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

City **FL** 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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing **\$5.00 May Be Added to Fees**

Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE	VSD	<input type="checkbox"/> Delete
NAME	BIXLER, JEFFREY R	
STREET ADDRESS	333 N. SUMMIT ST.	
CITY-ST-ZIP	TOLEDO, OH 43604	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	ORMOND, PAUL	
STREET ADDRESS	333 N. SUMMIT ST.	
CITY-ST-ZIP	TOLEDO, OH 43604	
TITLE	AST	<input checked="" type="checkbox"/> Delete
NAME	GEHRICH, DAVID LEE	
STREET ADDRESS	333 N. SUMMIT ST.	
CITY-ST-ZIP	TOLEDO, OH 43604	
TITLE	VPCO	<input type="checkbox"/> Delete
NAME	WEIKEL, M. KEITH	
STREET ADDRESS	333 N. SUMMIT ST.	
CITY-ST-ZIP	TOLEDO, OH 43604	
TITLE	VPCA	<input type="checkbox"/> Delete
NAME	MOLER, S.C.	
STREET ADDRESS	333 N. SUMMIT ST.	
CITY-ST-ZIP	TOLEDO, OH 43604	
TITLE	EVPC	<input type="checkbox"/> Delete
NAME	MEYERS, G.G.	
STREET ADDRESS	333 N. SUMMIT ST.	
CITY-ST-ZIP	TOLEDO, OH 43604	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V.P./Director of Tex	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kathryn S. Hoops	
STREET ADDRESS	333 N. Summit St.	
CITY-ST-ZIP	Toledo, OH 43604	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathryn S Hoops* 04-25-05 (419) 252-5794

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50045734
#351012

Health Care and Retirement Corporation of America

OFFICERS

Paul A. Ormond	Chairman, President & Chief Executive Officer
M. Keith Weikel	Sr. Exec. Vice President & Chief Operating Officer
Geoffrey G. Meyers	Executive Vice President, Chief Financial Officer, Treasurer & Assistant Secretary
R. Jeffrey Bixler	Vice President, General Counsel & Secretary
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 and Construction
John K. Graham	Vice President, General Manager, Eastern Division
Jeffrey A. Grillo	Vice President, General Manager, Mid-Atlantic Div.
Kathryn S. Hoops	Vice President, Director of Tax & Asst. Treasurer
William H. Kinschner	Vice President, Director of Management Support Svcs.
David B. Lanning	Vice President, Development
Barry A. Lazarus	Vice President, Director of Reimbursement
Larry C. Lester	Vice President of Marketing, General Manager, Midwest Division
Spencer C. Moler	Vice President, Controller, & Assistant Secretary
James P. Pagoaga	Vice President, Rehabilitation Services
Richard W. Parades	Vice President, General Manager, Mid-States Division
John I. Remenar	Vice President, Director of Financial Services & Assistant Treasurer
F. Joseph Schmitt	Vice President, General Manager, Southern Division
Steven D. Spencer	Vice President, Director of Human Resources and Labor Relations & Assistant Secretary
Jo Ann Young	Vice President, General Manager of Assisted Living
Martin D. Allen	Assistant Vice President, Director of Internal Audit and Risk Management
Karen Bell	Assistant Vice President, Professional Services for Home Health Care and Hospice
Wally Dandy	Assistant Vice President & Assistant General Manager, Southern Division
Veronica Fogelman	Assistant Vice President, Director of Sales Mngt.
Patricia Gillette	Assistant Vice President, Director of Workforce Management
Jeff Harris	Assistant Vice President, Director of Business Solutions
Keith Helmer	Assistant Vice President, Assistant General Manager, Midwest Division
Lynn Hood	Assistant Vice President, Assistant General Manager, Southern Division
Richard Keller	Assistant Vice President, Director of Information Technology
R. Kenneth McManis	Assistant Vice President, Director of Facility Mngt.
Annette Orlowski	Assistant Vice President, Clinical Services
David B. Parker	Assistant Vice President, Assistant General Manager, Central Division
Clifton J. Porter II	Assistant Vice President, Government Relations
Donna Weimer	Assistant Vice President, Marketing-Operations

ATTACHMENT

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851012

Health Care and Retirement Corporation of America (continued)

Connie Wenz	Assistant Vice President, Clinical Services
Daniel A. Wood	Assistant Vice President, Assistant General Manager, Midwest Division
David L. Gehrich	Assistant Secretary & Assistant Treasurer
Matthew S. Kang	Assistant Treasurer
Thomas R. Kile	Assistant Treasurer
David K. Nees	Associate General Counsel, Assistant Secretary

DIRECTORS

Paul A. Ormond
Geoffrey G. Meyers
M. Keith Weikel

ADDRESS FOR ALL ABOVE IS:

333 North Summit Street
Toledo, OH 43604

Ph: (419) 252-5500