

2005 FOR PROFIT CORPORATION ANNUAL REPORT

19172

DOCUMENT # F29150

1. Entity Name
PINELLAS PARK NURSING HOME, INC.



FILED

05 MAR -2 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

11350 MCCORMICK RD
SUITE LL-4
HUNT VALLEY, MD 21031 US

Mailing Address

910 RIDGEBROOK ROAD
SPARKS, MD 21152 US

2. Principal Place of Business

7125 Thomas Edison Drive

3. Mailing Address

7125 Thomas Edison Drive

Suite, Apt. #, etc.

Suite 225

Suite, Apt. #, etc.

Suite 225

City & State

Columbia, Maryland

City & State

Columbia, Maryland

Zip

21046

Country

US

Zip

21046

Country

US

02232005

Chg-P

CR2E034 (10/03)

4. FEI Number

59-2208205

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301-0000

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 Road

City

Plantation

FL

Zip Code
33324

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 must be a resident of the State of Florida.)

Michael J. Mitchell
Assistant Secretary

DATE

3/1/05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP
NAME WARLOW, MELISSA
STREET ADDRESS 910 RIDGEBROOK ROAD
CITY-ST-ZIP SPARKS, MD 21152 ☐ Delete

TITLE PD
NAME NICHOLSON, TIMOTHY F
STREET ADDRESS 11350 MCCORMICK RD STE LL-4
CITY-ST-ZIP HUNT VALLEY, MD 21031 ☐ Delete

TITLE VP
NAME AUMAN, MATTHEW
STREET ADDRESS 11350 MCCORMICK RD STE LL-4
CITY-ST-ZIP HUNT VALLEY, MD 21031 ☐ Delete

TITLE S
NAME FALLON, JOHN R JR
STREET ADDRESS 125 W 55TH STREET
CITY-ST-ZIP NEW YORK, NY 10019 ☐ Delete

TITLE VP
NAME TRYBUS, TIMOTHY
STREET ADDRESS 11350 MCCORMICK RD STE LL-4
CITY-ST-ZIP HUNT VALLEY, MD 21031 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
See Attached List

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
See Attached List

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
See Attached List

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
See Attached List

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
See Attached List

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
500047933405
03/08/05--01029--025 **150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

John R. Fallon, Jr.

2/25/05

212-424-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone if

BS 2 2 2

PINELLAS PARK NURSING HOME, INC.
CORPORATE OFFICERS AND DIRECTOR

EIN: 59-2208205

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Timothy F. Nicholson	President, Sole Director	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
✓ John B. Poole	Executive Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
✓ Matthew F. Auman	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
Timothy J. Trybus	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
✓ John R. Fallon, Jr.	Secretary	125 West 55th Street, New York, New York 10019