

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F56167** (2)

1. Corporation Name
MANOR CARE OF SARASOTA, INC.

Principal Place of Business: **10750 COLUMBIA PIKE SILVER SPRING MD 20901**
Mailing Address: **10750 COLUMBIA PIKE SILVER SPRING MD 20901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/25/1981** 3a. Date of Last Report: **05/01/1994**
4. FEI Number: **52-1252364** Applied For (Not Applicable)
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. Does corporation have liability for information not reported in 1995 Florida Statutes: Yes No

2. Principal Place of Business: 21. State: **MD** 22. City & State:
2a. Mailing Address: 26. State: **MD** 27. City & State:
23. City & State: 28. City & State:
24. City: 25. State: 29. City: 30. State:

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83.
84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.0201, 607.0202, and 607.1508, Florida Statutes, the above named corporation voluntarily has filed this statement for the purpose of changing its registered office and registered agent for both in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I affirm to be a resident and accept the jurisdiction of Sections 607.0201, 607.0202, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
OFFICER	CCEO BAINUM, STEWART, JR 10750 COLUMBIA PIKE SILVER SPRING, MD 00000	OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	VPGS REMPE, JAMES 10750 COLUMBIA PIKE SILVER SPRING, MD 00000	OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	AS KEMEZYS, PETER K. 10750 COLUMBIA PIKE SILVER SPRING, MD 00000	OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	VPFT MACCUTCHEON, JAMES A. 10750 COLUMBIA PIKE SILVER SPRING, MD 00000	OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	CCEO BAINUM JR., STEWART 10750 COLUMBIA PIKE SILVER SPRING MD	OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	AT HICKEY, GERALD 10750 COLUMBIA PIKE SILVER SPRINGS MD	OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is not supplied for the registration of this corporation in the State of Florida. I further certify that the information supplied in this filing is true and correct and that my signature shall have the same legal effect as if made under oath. I understand that the corporation or the registrant of this filing is responsible to file into this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 and Block 13 of this filing as an officer or director of the corporation.

SIGNATURE: *Gerald F. Hickey*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Gerald F. Hickey (301) 205-4526**

SUBSIDIARY INFORMATION

F56169

NAME MANOR CARE OF SARASOTA, INC.

DIRECTORS

James H. Rempe
James A. MacCutcheon
K. Peter Kemezys

OFFICERS

Stewart Bainum, Jr.
Stewart Bainum
Donald C. Tomasso
James H. Rempe
James A. MacCutcheon
Weldon R. Humphries
John P. McKenna

Joseph Buckley
Wolfgang von Maack
Scott Van Hove
Russell W. Wilsie
Judith Mueller
Richard N. Carey

Mark Gildea

Charlene McCoy
Donald H. Suhaka
Alan Marsh
William Eggbeer
Lewis C. Price

Wallace E. ~~Boston~~, Jr.
Larry R. ~~Godia~~
Donald E. Feltman
David C. Heberling
Bruce Stabile
Gregory D. Miller
Margarita Schoendorfer
Gerald F. Hickey
Leigh C. Comas
Everett F. Casey
K. Peter Kemezys
Leo H. Phillips, Jr.
6/27/94

Chairman & Chief Executive Officer
Vice Chairman
President & Chief Operating Officer
Sr. VP, General Counsel and Secretary
Sr. VP, Finance and Treasurer
Sr. VP, Real Estate and Development
Sr. VP, Operations, Eastern-Southwest
Division
Sr. VP, Information Resources
and Development
Sr. VP, Health Services
VP, Operations, Southeast Division
Vice President
VP, Operations, Central-West Division
VP, Finance & Development, Rehab.
Services Group
VP, Marketing & Concept Development,
Rehab. Services Group
VP & General Manager, MedBridge
VP, Professional Services
VP, Risk Management
VP, Marketing
Vice President & General Manager,
Residential Alzheimers Division
VP, Finance
VP, Construction
VP, Development
VP, Human Resources
VP, Information Systems
VP, Health Planning
VP, Controller
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary