

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F71888** (4)

1. Corporation Name
MANOR CARE OF BOCA RATON, INC.

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

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification 03/09/1982	3a. Date of Last Report 05/01/1994
4. FET Number 52-1297340	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 198.037 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. # etc.	26. State, Apt. # etc.
22. City & State	27. City & State
24. Zip	29. Zip
25. Locality	30. Locality

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

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 198.037 and 198.038, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or 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 am familiar with and accept the obligations of Sections 198.037 and 198.038, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS, MANAGERS OR AGENTS	
OFFICE	AS KEMEZYS, PETER K. 10750 COLUMBIA PIKE SILVER SPRINGS, MD 0	1. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPFT MACCUTCHEON, JAMES A. 10750 COLUMBIA PIKE SILVER SPRINGS, MD 0	2. NAME	<i>see attached</i>
1. OFFICE	VPGS REMPE, JAMES H. 10750 COLUMBIA PIKE SILVER SPRINGS, MD 0	3. NAME	
2. NAME	CCEO BAINUM JR., STEWART 10750 COLUMBIA PIKE SILVER SPRINGS MD	4. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. OFFICE	CCEO BAINUM SR., STEWART 10750 COLUMBIA PIKE SILVER SPRINGS MD	5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME	CCEO BAINUM, STEWART JR 10750 COLUMBIA PIKE SILVER SPRINGS MD	6. OFFICE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 198.037, Florida Statutes. I further certify that the information made available on this annual report or supplemental annual 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 107, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Sandra B. Mathran*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. S. Caldwell
W. S. Caldwell
APR 27 1995

SUBSIDIARY INFORMATION

NAME Manor Care of Boca Raton, Inc.

F71888

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

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

Joseph Buckley

Sr. VP, Information Resources
and Development

Wolfgang von Maack

Sr. VP, Health Services

Scott Van Hove

VP, Operations, Southeast Division

Russell W. Wilsie

Vice President

Judith Mueller

VP, Operations, Central-West Division

Richard N. Carey

VP, Finance & Development, Rehab.
Services Group

Mark Gildea

VP, Marketing & Concept Development,
Rehab. Services Group

Charlene McCoy

VP & General Manager, MedBridge

Donald H. Suhaka

VP, Professional Services

Alan Marsh

VP, Risk Management

William Eggbeer

VP, Marketing

Lewis C. Price

Vice President & General Manager,
Residential Alzheimers Division

Wallace E. Boston, Jr.

VP, Finance

Larry R. Godla

VP, Construction

Donald E. Feltman

VP, Development

David C. Heberling

VP, Human Resources

Bruce Stabile

VP, Information Systems

Gregory D. Miller

VP, Health Planning

Margarita Schoendorfer

VP, Controller

Gerald F. Hickey

Assistant Treasurer

Leigh C. Comae

Assistant Treasurer

Everett F. Casey

Assistant Secretary

K. Peter Kemezys

Assistant Secretary

Leo H. Phillips, Jr.

Assistant Secretary

6/27/94