

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F9400001728
1. Corporation Name
CASA MARIA OF MARYLAND, INC.

Principal Place of Business
10400 FERNWOOD ROAD
BETHESDA, MD. 20817

Mailing Address
10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD. 20817

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
05/25/1983
3a. Date of Last Report
05/01/1996
4. FEI Number
95-3852355
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM
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
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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, Section 607.0505, Florida Statutes.

SIGNATURE
12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: NANCY L. BENZ
APR 23 1997
(301)380-1233

CR2E034 (9/96)

01/16/1997

**Domestic Subsidiaries
Officer Address List**

FEDID : 95-3852355

Page Number : 1

Casa Maria of Maryland, Inc. - 548
10400 Fernwood Road
Bethesda, MD 20817

Date of Incorporation : 05/25/1983
State of Incorporation : CA

Residence

SS#

Assistant Secretary(ies):

G. Cope Stewart III

1841 R Street, NW
Washington, DC 20009

554-58-8352

Jeff B. Stant

717 N. Oakland Street
Arlington, VA 22203

227-58-4274

Kimberly S. Perini

1907 Fallsmead Way
Rockville, MD 20854

527-17-5427

M. Lester Pulse Jr.

11202 Farmland Drive
Rockville, MD 20852

282-08-9349

Maritza Cordero

PO Box 34171
Bethesda, MD 20827

047-60-4813

Nancy L. Benz

9132 Willowgate Lane
Bethesda, MD 20817

577-68-8945

Nina R. Eldred

5504 Granby Road
Derwood, MD 20855

153-50-1498

Ward R. Cooper

9618 Dilston Road
Silver Spring, MD 20903

558-74-9148

Assistant Treasurer(s):

Carolyn B. Handlon

1215 Potomac School Road
McLean, VA 22107

228-98-8363

Director(s):

Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

539-38-7499

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854

215-48-5882

William J. Shaw

21 Bridle Court
Potomac, MD 20854

226-62-8623

President:

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854

215-48-5882

Secretary:

Joan Rector McGlockton

1409 Squaw Hill Lane
Silver Spring, MD 20908

579-84-8309

Treasurer:

Raymond G. Murphy

14604 Carrolton Road
Rockville, MD 20853

093-38-7411

Vice President(s):

James L. Best

26 Buckspark
Potomac, MD 20854

577-44-6568

Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

539-38-7499

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