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FILED  
May 09 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 # F94000005427 (9)

1. Corporation Name  
MEDITRUST OF FLORIDA, INC.

Principal Place of Business

197 FIRST AVENUE  
NEEDHAM MA 02194

Mailing Address

197 FIRST AVENUE  
NEEDHAM MA 02194-2812



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

10/19/1994

3a. Date of Last Report

03/19/1996

4. FEI Number

04-2817951

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. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BENSON, DAVID F  
STREET ADDRESS 24 MIDDLETON ROAD  
CITY-ST-ZIP BOXFORD MA

TITLE V ☐ DELETE

NAME BUSHEE, MICHAEL F  
STREET ADDRESS 37 MEADOW DRIVE  
CITY-ST-ZIP MIDDLETON MA

TITLE VS ☐ DELETE

NAME BENJAMIN, MICHAEL S  
STREET ADDRESS 25 OLD ENGLAND ROAD  
CITY-ST-ZIP CHESTNUT HILL MA

TITLE VT ☒ DELETE

NAME MCALISTER, LISA P.  
STREET ADDRESS 5 THORNTON DRIVE  
CITY-ST-ZIP BURLINGTON MA

TITLE CD ☐ DELETE

NAME GOSMAN, ABRAHAM D  
STREET ADDRESS 513 NORTH COUNTY ROAD  
CITY-ST-ZIP PALM BEACH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE RTD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 197 FIRST AVENUE

1.4 CITY-ST-ZIP NEEDHAM, MA 02194

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 197 FIRST AVENUE

2.4 CITY-ST-ZIP NEEDHAM, MA 02194

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 197 FIRST AVENUE

3.4 CITY-ST-ZIP NEEDHAM, MA 02194

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 197 FIRST AVENUE

5.4 CITY-ST-ZIP NEEDHAM, MA 02194

6.1 TITLE ☐ Change ☒ Addition

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:

(Signature)

4/17/97 (617) 433-6000

CR2E034 (9/96)

**Meditrust Corporate Officers**

1. Full Legal Name: David F. Benson  
Title: President and Treasurer  
Business Address: 197 First Avenue  
Needham Heights, MA 02194
2. Full Legal Name: Michael S. Benjamin  
Title: Senior Vice President, Secretary and Corporate Counsel  
Business Address: 197 First Avenue  
Needham Heights, MA 02194
3. Full Legal Name: Abraham D. Gosman  
Title: Chief Executive Officer and Chairman  
Business Address: 197 First Avenue  
Needham Heights, MA 02194
4. Full Legal Name: Michael F. Bushee  
Title: Chief Operating Officer  
Business Address: 197 First Avenue  
Needham Heights, MA 02194

**ADDITION:**

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5. Full Legal Name: Laurie Tidor  
Title: Chief Financial Officer  
Business Address: 197 First Avenue  
Needham Heights, MA 02194
  6. Full Legal Name: Stephen C. Mecke  
Title: Vice President of Development  
Business Address: 197 First Avenue  
Needham Heights, MA 02194
  7. Full Legal Name: Debora A. Pfaff  
Title: Vice President of Operations  
Business Address: 197 First Avenue  
Needham Heights, MA 02194
  8. Full Legal Name: Stephen H. Press  
Title: Vice President of Acquisitions  
Business Address: 197 First Avenue  
Needham Heights, MA 02194
  9. Full Legal Name: John G. Demeritt  
Title: Controller  
Business Address: 197 First Avenue  
Needham Heights, MA 02194