

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1994

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 197 FIRST AVENUE

Suite, Apt. #, etc.

22 SUITE 300

City & State

23 NEEDHAM HEIGHTS, MA

Zip

24 02194-9127

Country

25 USA

2a. Mailing Address

26 197 FIRST AVENUE

Suite, Apt. #, etc.

27 SUITE 300

City & State

28 NEEDHAM HEIGHTS, MA

Zip

29 02194-9127

Country

30 USA

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 PTD ☐ DELETE

NAME BENSON, DAVID F

STREET ADDRESS 197 FIRST AVE

CITY-ST-ZIP NEEDHAM MA

TITLE V ☐ DELETE

NAME BUSHEE, MICHAEL F

STREET ADDRESS 197 FIRST AVE

CITY-ST-ZIP NEEDHAM MA

TITLE VS ☐ DELETE

NAME BENJAMIN, MICHAEL S

STREET ADDRESS 197 FIRST AVE

CITY-ST-ZIP NEEDHAM MA

TITLE CD ☐ DELETE

NAME GOSMAN, ABRAHAM D

STREET ADDRESS 197 FIRST AVE

CITY-ST-ZIP NEEDHAM MA

TITLE CFO ☐ DELETE

NAME TIDOR, LAURIE

STREET ADDRESS 197 FIRST AVE

CITY-ST-ZIP NEEDHAM HEIGHTS MA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

197 FIRST AVENUE, SUITE 300

NEEDHAM HEIGHTS

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

200

197 FIRST AVENUE, SUITE 300

NEEDHAM HEIGHTS

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

SEC

197 FIRST AVENUE, SUITE 300

NEEDHAM HEIGHTS

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

DIRECTOR

197 FIRST AVENUE, SUITE 300

NEEDHAM HEIGHTS

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

GERARD, LAURIE T.

197 FIRST AVENUE, SUITE 300

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

CONTROLLER

JOHN G. DEMERIT

197 FIRST AVENUE, SUITE 300

NEEDHAM HEIGHTS, MA 02194-9127

14. 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 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

CR2E034 (10/97)

### **Officers**

- |                      |   |                 |
|----------------------|---|-----------------|
| 1. Full Legal Name:  | <b>David F. Benson</b>  | <b>Director</b> |
| Title:               | <b>President and Treasurer</b>                                |                 |
| Business Address:    | 197 First Avenue, Suite 300<br>Needham Heights, MA 02194      |                 |
| 2. Full Legal Name:  | <b>Michael S. Benjamin</b>                                    |                 |
| Title:               | <b>Senior Vice President, Secretary and Corporate Counsel</b> |                 |
| Business Address:    | 197 First Avenue, Suite 300<br>Needham Heights, MA 02194      |                 |
| 3. Full Legal Name:  | <b>Michael F. Bushee</b>                                      |                 |
| Title:               | <b>Chief Operating Officer</b>                                |                 |
| Business Address:    | 197 First Avenue, Suite 300<br>Needham Heights, MA 02194      |                 |
| 4. Full Legal Name:  | <b>Laurie T. Gerber</b>                                       |                 |
| Title:               | <b>Chief Financial Officer</b>                                |                 |
| Business Address:    | 197 First Avenue, Suite 300<br>Needham Heights, MA 02194      |                 |
| 5. Full Legal Name:  | <b>Stephen C. Meeke</b>                                       |                 |
| Title:               | <b>Vice President of Development</b>                          |                 |
| Business Address:    | 197 First Avenue, Suite 300<br>Needham Heights, MA 02194      |                 |
| 6. Full Legal Name:  | <b>Debora A. Pfaff</b>  |                 |
| Title:               | <b>Vice President of Operations</b>                           |                 |
| Business Address:    | 197 First Avenue, Suite 300<br>Needham Heights, MA 02194      |                 |
| 7. Full Legal Name:  | <b>Stephen H. Press</b>                                       |                 |
| Title:               | <b>Vice President</b>   |                 |
| Business Address:    | 197 First Avenue, Suite 300<br>Needham Heights, MA 02194      |                 |
| 8. Full Legal Name:  | <b>John G. Demerlitt</b>                                      |                 |
| Title:               | <b>Controller</b>   |                 |
| Business Address:    | 197 First Avenue, Suite 300<br>Needham Heights, MA 02194      |                 |
| 9. Full Legal Name:  | <b>Richard W. Pomroy</b>                                      |                 |
| Title:               | <b>Vice President of Property Management</b>                  |                 |
| Business Address:    | 197 First Avenue, Suite 300<br>Needham Heights, MA 02194      |                 |
| 10. Full Legal Name: | <b>John E. Ryan, Jr.</b>                                      |                 |
| Title:               | <b>Vice President of Acquisitions</b>                         |                 |
| Business Address:    | 197 First Avenue, Suite 300<br>Needham Heights, MA 02194      |                 |