

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 # F97000002230 (7)

1. Corporation Name
MEDITRUST ACQUISITION CORPORATION V

Principal Place of Business

197 FIRST AVE.
NEEDHAM MA 02194

Mailing Address

197 FIRST AVE.
NEEDHAM MA 02194



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 197 FIRST AVENUE		26 197 FIRST AVENUE		04/28/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 SUITE 300		27 SUITE 300		04-2989214	
City & State		City & State		Applied For	
23 NEEDHAM HEIGHTS MA		28 NEEDHAM HEIGHTS MA		Not Applicable	
Zip		Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 02194-9127		29 02194-9127		30 USA	
Country		Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 USA		30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOSMAN, ABRAHAM D	1.2 NAME	
STREET ADDRESS	197 FIRST AVE.	1.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP	NEEDHAM MA 02194	1.4 CITY-ST-ZIP	NEEDHAM HEIGHTS
TITLE	PTD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENSON, DAVID F	2.2 NAME	
STREET ADDRESS	197 FIRST AVE.	2.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP	NEEDHAM MA 02194	2.4 CITY-ST-ZIP	NEEDHAM HEIGHTS
TITLE	COO	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUSHEE, MICHAEL F	3.2 NAME	
STREET ADDRESS	197 FIRST AVE.	3.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP	NEEDHAM MA 02194	3.4 CITY-ST-ZIP	NEEDHAM HEIGHTS
TITLE	CFO	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIDOR, LAURIE	4.2 NAME	
STREET ADDRESS	197 FIRST AVE.	4.3 STREET ADDRESS	GORBER, LAURIE T.
CITY-ST-ZIP	NEEDHAM MA 02194	4.4 CITY-ST-ZIP	197 FIRST AVENUE, SUITE 300
TITLE	VS	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENJAMIN, MICHAEL S	5.2 NAME	
STREET ADDRESS	197 FIRST AVE.	5.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP	NEEDHAM MA 02194	5.4 CITY-ST-ZIP	NEEDHAM HEIGHTS
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	CONTROLER
CITY-ST-ZIP		6.4 CITY-ST-ZIP	JOHN G. DEMERMITT

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