2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State F97000004995 DOCUMENT # 1. Entity Name 05-21-2002 91195 011 ***150.00 MANORCARE HEALTH SERVICES OF BOYNTON BEACH, INC. Mailing Address Principal Place of Business 333 NORTH SUMMIT 333 NORTH SUMMIT TAX DEPT TAX DEPT TOLEDO FL 43699-0086 TOLEDO FL 43699-0086 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-2055100 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Delete TITLE ☐ Addition TITLE **PCEO** NAME NAME ORMOND, PAUL A STREET ADDRESS STREET ADDRESS 333 NORTH SUMMIT CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604** Change ☐ Addition Delete TITLE **VC00** NAME NAME WEIKEL, M. KEITH STREET ADDRESS STREET ADDRESS 333 NORTH SUMMIT CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604** ☐ Addition ☐ Delete Change TITLE TITLE **VCFO** NAME NAME MEYERS, GEOFFREY G STREET ADDRESS STREET ADDRESS 333 NORTH SUMMIT CITY-ST-ZIP CITY-ST-7IF **TOLEDO OH 43604** Change Addition ☐ Delete TITLE TITLE VDAS NAME NAME CAVANAUGH, STEVEN M STREET ADDRESS STREET ADDRESS 333 NORTH SUMMIT CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604** ☐ Change ☐ Addition TITLE ☐ Delete TITLE **VGCS** NAME NAME BIXLER, R. JEFFREY STREET ADDRESS STREET ADDRESS 333 NORTH SUMMIT CITY-ST-ZIP CITY-ST-7IP **TOLEDO OH 43604** TITLE Change ☐ Addition TITLE ☐ Delete **VPGM** NAME NAME EDWARDS, NANCY A STREET ADDRESS STREET ADDRESS 333 NORTH SUMMIT CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(4-22-02

(419) 252 - 5764 Paytime Phone #

FILED