


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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90034 042 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005789

1. Corporation Name
MEDITRUST CORPORATION



Principal Place of Business 197 FIRST AVENUE SUITE 300 NEEDHAM HEIGHTS MA 02194-9127 US	Mailing Address 197 FIRST AVENUE SUITE 300 NEEDHAM HEIGHTS MA 02194-9127 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/03/1997	
4. FEI Number 95-3520818	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 02494 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 02494 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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	PTD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENSON, DAVID F	1.2 NAME	
STREET ADDRESS	197 FIRST AVENUE, SUITE 300	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194-9127	1.4 CITY-ST-ZIP	02494
TITLE	VS <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BANJAMIN, MICHAEL S	2.2 NAME	SEC BENJAMIN
STREET ADDRESS	197 FIRST AVENUE, SUITE 300	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194-9127	2.4 CITY-ST-ZIP	02494
TITLE	COO <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUSHEE, MICHAEL F	3.2 NAME	
STREET ADDRESS	197 FIRST AVENUE, SUITE 300	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194-9127	3.4 CITY-ST-ZIP	02494
TITLE	FFO <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERBER, LAURIE T	4.2 NAME	CFO
STREET ADDRESS	197 FIRST AVENUE, SUITE 300	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194-9127	4.4 CITY-ST-ZIP	02494
TITLE	C <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEMERITT, JOHN G	5.2 NAME	DEMERITT
STREET ADDRESS	197 FIRST AVENUE, SUITE 300	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194-9127	5.4 CITY-ST-ZIP	02494
TITLE	VPD <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MECKE, STEPHEN C	6.2 NAME	
STREET ADDRESS	197 FIRST AVENUE, SUITE 300	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194-9127	6.4 CITY-ST-ZIP	02494

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, with all other like empowered.

SIGNATURE:

 **John G. Demeritt, Controller**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/21/99** Daytime Phone # **(781) 433-6000**

CR2E034 (11/98)

**Meditrust Corporation
Corporate Officers**

045024-90034-42
FL#F97000005789

Dates Took Office

1. Full Legal Name: **David F. Benson**
Title: **President, Treasurer and Sole Director** 9/6/91, 10/2/96 & 10/2/96
Residence Address: 24 Middleton Road respectively
Boxford, MA 01921
Business Address: 197 First Avenue, Suite 300
Needham Heights, MA 02494
2. Full Legal Name: **Michael F. Bushee**
Title: **Chief Operating Officer** 08/18/94
Residence Address: 37 Meadow Drive
Middleton, MA 01949
Business Address: 197 First Avenue, Suite 300
Needham Heights, MA 02494
3. Full Legal Name: **Laurie T. Gerber**
Title: **Chief Financial Officer** 12/16/96
Residence Address: 60 Laurel Road
Weston, MA 02193
Business Address: 197 First Avenue, Suite 300
Needham Heights, MA 02494
4. Full Legal Name: **Michael S. Benjamin**
Title: **Senior Vice President, Secretary and Corporate Counsel**
Residence Address: 25 Old England Road 10/1/93 & 1/11/91
Chestnut Hill, MA 02167 respectively
Business Address: 197 First Avenue, Suite 300
Needham Heights, MA 02494
6. Full Legal Name: **John G. Demeritt**
Title: **Controller** 06/01/96
Residence Address: 35 Storeybrooke Drive
Newburyport, MA 01950
Business Address: 197 First Avenue, Suite 300
Needham Heights, MA 02494
8. Full Legal Name: **Stephen C. Mecke**
Title: **Vice President of Development** 09/11/95
Residence Address: 125 Pilgrim Road
Wellesley, MA 02181
Business Address: 197 First Avenue, Suite 300
Needham Heights, MA 02494
9. Full Legal Name: **Debora A. Pfaff**
Title: **Vice President of Operations** 09/11/95
Residence Address: 534 Everett Street
Westwood, MA 02090
Business Address: 197 First Avenue, Suite 300
Needham Heights, MA 02494
10. Full Legal Name: **Richard W. Pomroy**
Title: **Vice President of Property Management** 10/17/97
Residence Address: 95 Oakridge Lane
Bridgewater, MA 02324
Business Address: 197 First Avenue, Suite 300
Needham Heights, MA 02494