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FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000006481 (2)**

1. Corporation Name
CAREMATRIX OF PALM BEACH GARDENS (SNF), 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
12/09/1997

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

APPLIED FOR 04-3400065

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 ☐ DELETE

NAME
**PO
GOSMAN, ANDREW D
197 FIRST AVENUE
NEEDHAM MA 02194**

TITLE ☐ DELETE

NAME
**CEOT
KAUFMAN, ROBERT M
197 FIRST AVENUE
NEEDHAM MA 02194**

TITLE ☐ DELETE

NAME
**COO
BENSON, MARC H
197 FIRST AVENUE
NEEDHAM MA 02194**

TITLE ☐ DELETE

NAME
**EV
GOSMAN, MICHAEL M
197 FIRST AVENUE
NEEDHAM MA 02194**

TITLE ☐ DELETE

NAME
**EVGC
CLARY, JAMES M III
197 FIRST AVENUE
NEEDHAM MA 02194**

TITLE ☒ DELETE

NAME
**EV
NASH, HAROLD E III
197 FIRST AVENUE
NEEDHAM MA 02194**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

EVP/S

V

**PAUL ZAYLOR
197 FIRST AVENUE
NEEDHAM, MA 02194**

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.

SIGNATURE: **PAUL ZAYLOR**

4/21/98

781-433-1000

CR2E034 (10/97)