

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 2:08

DOCUMENT # H25879 (8)

1. Corporation Name:

MANOR CARE OF ORANGE COUNTY, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

% MANOR CARE INC.
10750 COLUMBIA PIKE
SILVER SPRING FL 20901

% MANOR CARE INC.
10750 COLUMBIA PIKE
SILVER SPRING FL 20901

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		10/17/1984		05/01/1994	
22		27		4. FEI Number		Applied For	
23		28		52-1410048		Not Applicable	
24		29		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26		31		7. This corporation has liability for intangible tax under S. 199.002, Florida Statutes.		Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

11. Pursuant to the provisions of Sections 199.002 and 199.008, 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 Sections 199.002 and 199.008, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If)	
NAME	VPGS REMPE, JAMES H. 10750 COLUMBIA PIKE SILVER SPRING MD	1. NAME	Change Add
STREET ADDRESS	VPFT MACCUTCHEON, JAMES A. 10750 COLUMBIA PIKE SILVER SPRING MD	2. STREET ADDRESS	Change Add
CITY	AS CASEY, EVERETT F. 10750 COLUMBIA PIKE SILVER SPRING MD	3. CITY	Change Add
STATE	AT HICKEY, GERALD F. 10750 COLUMBIA PIKE SILVER SPRING MD	4. STATE	Change Add
ZIP		5. ZIP	Change Add
NAME		6. NAME	Change Add
STREET ADDRESS		7. STREET ADDRESS	Change Add
CITY		8. CITY	Change Add
STATE		9. STATE	Change Add
ZIP		10. ZIP	Change Add

14. I hereby certify that the information supplied with this filing is substantially true and correct, and that, for the exemption stated in Section 199.002, Florida Statutes, I believe that the information included 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. I am available or clerk of this corporation or the officer or trustee authorized to execute this report as required by Chapter 199, Florida Statutes, and that my name appears on Block 1, or Block 1a if changed, on an official report with an address.

SIGNATURE:

DIGITALLY SIGNED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald F. Hickey 1201 Yrs 4524

SUBSIDIARY INFORMATION

NAME MANOR CARE OF ORANGE COUNTY, INC.

H25879

DIRECTORS

James H. Rempe
James A. MacCutcheon
K. Peter Kemezys

OFFICERS

Stewart Bainum, Jr.
Stewart Bainum
Donald C. Tomasso
James H. Rempe
James A. MacCutcheon
Weldon R. Humphries
John P. McKenna

Joseph Buckley

Wolfgang von Maack
Scott Van Hove
Russell W. Wilsie
Judith Mueller
Richard N. Carey

Mark Gildea

Charlene McCoy
Donald H. Suhaka
Alan Marsh
William Eggbeer
Lewis C. Price

Wallace E. Barton, Jr.

Larry R. Godwin

Donald E. Feltman

David C. Heberling

Bruce Stabile

Gregory D. Miller

Margarita Schoendorfer

Gerald F. Hickey

Leigh C. Comas

Everett F. Casey

K. Peter Kemezys

Leo H. Phillips, Jr.

Chairman & Chief Executive Officer
Vice Chairman
President & Chief Operating Officer
Sr. VP, General Counsel and Secretary
Sr. VP, Finance and Treasurer
Sr. VP, Real Estate and Development
Sr. VP, Operations, Eastern-Southwest
Division
Sr. VP, Information Resources
and Development
Sr. VP, Health Services
VP, Operations, Southeast Division
Vice President
VP, Operations, Central-West Division
VP, Finance & Development, Rehab.
Services Group
VP, Marketing & Concept Development,
Rehab. Services Group
VP & General Manager, MedBridge
VP, Professional Services
VP, Risk Management
VP, Marketing
Vice President & General Manager,
Residential Alzheimers Division
VP, Finance
VP, Construction
VP, Development
VP, Human Resources
VP, Information Systems
VP, Health Planning
VP, Controller
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

6/27/94