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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H34149 (5)

1. Corporation Name
MANOR CARE OF BREVARD, INC.

Principal Place of Business
% MANOR CARE INC.
10750 COLUMBIA PIKE
SILVER SPRINGS MD 20901

Mailing Address
% MANOR CARE INC.
10750 COLUMBIA PIKE
SILVER SPRINGS MD 20901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/14/1984
3a. Date of Last Report: 05/01/1994
4. FEI Number: 52-1410055 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 21
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address 26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

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

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

12. OFFICERS AND DIRECTORS

TITLE	CCEO
NAME	REMPE, JAMES H.
STREET ADDRESS	10750 COLUMBIA PIKE
CITY-ST-ZIP	SILVER SPRING MD
TITLE	VPFT
NAME	MACCUTCHEON, JAMES A.
STREET ADDRESS	10750 COLUMBIA PIKE
CITY-ST-ZIP	SILVER SPRING MD
TITLE	AS
NAME	KEMEZYS, K. PETER
STREET ADDRESS	10750 COLUMBIA PIKE
CITY-ST-ZIP	SILVER SPRING MD
TITLE	CCEO
NAME	BAINUM, STEWART JR.
STREET ADDRESS	10750 COLUMBIA PIKE
CITY-ST-ZIP	SILVER SPRING MD
TITLE	VPO
NAME	MCKENNA, JOHN P.
STREET ADDRESS	10750 COLUMBIA PIKE
CITY-ST-ZIP	SILVER SPRING MD
TITLE	AT
NAME	HICKEY, GERALD F.
STREET ADDRESS	17050 COLUMBIA PIKE
CITY-ST-ZIP	SILVER SPRING MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

see attached

14. I the undersigned hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, Florida Statutes. I further certify that the information indicated on the 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: [signature] Gerald F. Hickey (301) 905-4520
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
A.V.P. ASUREE

SUBSIDIARY INFORMATION

NAME MANOR CARE OF BREVARD, INC. H34149

DIRECTORS

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

OFFICERS

Stewart Bainum, Jr.	Chairman & Chief Executive Officer
Stewart Bainum	Vice Chairman
Donald C. Tomasso	President & Chief Operating Officer
James H. Rempe	Sr. VP, General Counsel and Secretary
James A. MacCutcheon	Sr. VP, Finance and Treasurer
Weldon R. Humphries	Sr. VP, Real Estate and Development
John P. McKenna	Sr. VP, Operations, Eastern-Southwest Division
Joseph Buckley	Sr. VP, Information Resources and Development
Wolfgang von Maack	Sr. VP, Health Services
Scott Van Hove	VP, Operations, Southeast Division
Russell W. Wilsie	Vice President
Judith Mueller	VP, Operations, Central-West Division
Richard N. Carey	VP, Finance & Development, Rehab. Services Group
Mark Gildea	VP, Marketing & Concept Development, Rehab. Services Group
Charlene McCoy	VP & General Manager, MedBridge
Donald H. Suhaka	VP, Professional Services
Alan Marsh	VP, Risk Management
William Eggbeer	VP, Marketing
Lewis C. Price	Vice President & General Manager, Residential Alzheimers Division
Wallace E. Boston, Jr.	VP, Finance
Larry R. Godia	VP, Construction
Donald E. Feltman	VP, Development
David C. Heberling	VP, Human Resources
Bruce Stabile	VP, Information Systems
Gregory D. Miller	VP, Health Planning
Margarita Schoendorfer	VP, Controller
Gerald F. Hickey	Assistant Treasurer
Leigh C. Comas	Assistant Treasurer
Everett F. Casey	Assistant Secretary
K. Peter Kemezys	Assistant Secretary
Leo H. Phillips, Jr.	Assistant Secretary

6/27/94