

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H34160 (2)

1. Corporation Name

MANOR CARE OF DADE, INC.

Principal Place of Business

Mailing Address

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

% 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

52-1410007

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. Does corporation have a principal place of business in Florida?
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. State Apt # etc

26. State Apt # etc

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

25. City & State

29. City & State

30. City & State

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 Acceptable)

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.02, 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 provisions of Sections 607.01 and 607.02, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of New Registered Agent or New Registered Agent's Representative

ATTEST

OFFICERS AND DIRECTORS

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995

NAME	STREET ADDRESS	CITY & STATE
VPGS REMPE, JAMES H. 10750 COLUMBIA PIKE SILVER SPRING MD		
VPFT MACCUTCHEON, JAMES A. 10750 COLUMBIA PIKE SILVER SPRING MD		
AS KEMEZY, K. PETER 10750 COLUMBIA PIKE SILVER SPRING MD		
VP BUCKLEY, JOSEPH 10750 COLUMBIA PIKE SILVER SPRING MD		
VPGM PRICE, LEWIS 10750 COLUMBIA PIKE SILVER SPRING MD		
AT HICKEY, GERALD F. 10750 COLUMBIA PIKE SILVER SPRING MD		

NAME	STREET ADDRESS	CITY & STATE

14. I, the undersigned, certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information is true and correct to the best of my knowledge and belief and that my signature shall have the same legal effect as if made under oath. That I am available for inspection of the records of the Division of Corporations for use on the report as required by Chapter 607, Florida Statutes, and that my name appears in the report, or that I have changed or am about to change my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

ASSIST. SEC. OF STATE

APR 27 1995

000230 CP

SUBSIDIARY INFORMATION

NAME MANOR CARE OF DADE, INC.

H34/60

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. Boston, Jr.
Larry R. Godla
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.

6/27/94

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