2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 19, 2006 8:00 am Secretary of State

DOCUMENT # H62792 1. Entity Name MANOR CARE OF FLORIDA, INC.					05-19-2006 90027 021 ***150.00				
Principal Plac	e of Business	Mailing Address			1	•			
2851 TAMPA ROAD		333 NORTH SUMMIT							
PALM HARBOR, FL 34684 US		TAX DEPT							
		TOLEDO, OH 43699-0	1086 US			110 (101 10 1 10 10110 1101		#1811 BIDII 0191	1881 IN 1881
2. Principal P	lace of Business	3. Mailing Address							
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Suite, Apt. #, etc.		Suite, Apt. #, etc.		03282006	Chg-P	CR2E03	4 (11/05)		
City & State		City & State		4. FEI Number 52-14790	104		_ 	plied For t Applicable	
Zip Country		Zip Country		try	5. Certificate of			8.75 Add	
					l		F	ee Require	
	6. Name and Address of Current	Registered Agent		Name	7. Name and A	ddress of New R	egistered A	gent	
C T CORPORATION SYSTEM				Name					
1200 SOUTH PINE ISLAND RD.				Street Address (P.O. Box Number is Not Acceptable)					
PLANTATI	ON, FL 33324				***				
				City	••••		FL	Zip Code	9
The above named entity submits this statement for the purpose of changing its register.						- Al Ch-A 4 Ch-		1	
	named entity soomits this statement is ions of registered agent.	or the purpose of changing its	registere	ed onice or register	red agent, or doth,	in the State of Flo	noa. Tam ia	amıllar witn,	and accept
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOT	E Registered	d Agent signature required	f when reinstating)		DATE		
 									
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campa Trust Fund Cont			.00 May Be led to Fees				
10.	OFFICERS AND		11.		ADDITIONS/CH	HANGES TO OFFI			
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STREET ADDRESS	333 NORTH SUMMIT			-				change	Addition
CITY-ST-ZIP			NAME					C Change	L_J Addition
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Manor Care of Florida, Inc.

OFFICERS

Paul A. Ormond M. Keith Weikel Geoffrey G. Meyers

Stephen L. Guillard R. Jeffrey Bixler Steven M. Cavanaugh

Nancy A. Edwards Larry R. Godla Jeffrey A. Grillo Kathryn S. Hoops Matthew S. Kang William H. Kinschner

David B. Lanning Barry A. Lazarus Larry C. Lester Spencer C. Moler Susan E. Morey James P. Pagoaga Michael J. Reed John I. Remenar

F. Joseph Schmitt Steven D. Spencer

Martin D. Allen

Thomas R. Kile David K. Nees

#462792

President & Chief Executive Officer

Sr. Exec. Vice President & Chief Operating Officer Executive Vice President, Chief Financial Officer

& Assistant Secretary

Executive Vice President

Vice President, General Counsel & Secretary

Vice President, Director of Corporate Development & Assistant Secretary

Vice President, General Manager, Central Div.

Vice President, Development & Construction

Vice President, General Manager, Mid-Atlantic Div.

Vice President, Director of Tax & Asst. Treasurer

Vice President, Treasurer

Vice President, Director of Management Support Services

Vice President, Development

Vice President, Director of Reimbursement

Vice President, General Manager, Midwest Division Vice President, Controller & Assistant Secretary

Vice President, General Manager, Eastern Division Vice President, Rehabilitation Services

Vice President, General Manager, Assisted Living Div.

Vice President, Director of Financial Services

& Assistant Treasurer

Vice President, General Manager, West Division

Vice President, Director of Human Resources

& Assistant Secretary

Assistant Vice President, Director of

Internal Audit and Risk Management

Assistant Treasurer

Associate General Counsel & Assistant Secretary

DIRECTORS

Matthew S. Kang

ADDRESS FOR ALL ABOVE IS:

333 N. Summit St. Toledo, Ohio 43604 Phone: (419) 252-5500