## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

**SIGNATURE** 

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77	Secretary of State
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DOCUMENT # P06000132862 1. Entity Name HCR MANOR CARE SERVICES OF FLORIDA, INC. 66017154 Principal Place of Business Mailing Address 333 N SIMMIT ST 333 N SIMMIT ST TOLEDO, OH 43604 TOLEDO, OH 43604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E034 (12/06) 4. FEI Number 74-3193136 City & State City & State Applied For Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Squazura, typed or printed name of regresseed agent and late if applicable (NOTE: Registered Agent agreture required when revistaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PCEO** ☐ Delete TITLE ☐ Change ■ Addition ORMOND, PAUL A NAME NAME STREET ADDRESS 333 N SIMMIT ST STREET ADDRESS CITY-ST-ZIP **TOLEDO, OH 43604** CITY-ST-ZIP VCOF RILF TITLE ☐ Addition WEIKEL, M. KEITH NAME 333 N SIMMIT ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP TOLEDO, OH 43604 CITY - S1 - 21P Delete TITLE BILE ☐ Change Addition NAME GUILLARD, STEPHEN L NAME STREET ADDRESS 333 N SIMMIT ST STREET ADORESS CITY-ST-ZIP TOLEDO, OH 43604 CITY-ST-ZP TITLE ☐ Detete TITLE ☐ Change ☐ Addition CAVANAUGH, STEVEN M NAME NAME STREET ADDRESS 333 N SIMMIT ST STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43604 CITY-SI-ZIP TITLE ☐ Defene TITLE ☐ Addition GODLA, LARRY R NAME STREET ADDRESS 333 N SIMMIT ST STREET ADORESS TOLEDO, OH 43604 CITY-ST-ZIP CITY-ST-ZIP ITLE Defete TITLE Change ☐ Addition GRAHAM, JOHN K NAME NAME 333 N SIMMIT ST STREET ADDRESS STREET ADDRESS TOLEDO, OH 43604 CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VP. Director of Tox

HCR MANOR CARE SERVICES OF FLORIDA,

(Florida, for-profit)

## **OFFICERS**

Paul A. Ormond Stephen L. Guillard Steven M. Cavanaugh

Larry R. Godla John K. Graham

Kathryn S. Hoops Carla Davis Hughes Matthew S. Kang David B. Lanning Barry A. Lazarus Spencer C. Moler James P. Pagoaga Richard A. Parr II John I. Remenar

Steven D. Spencer

Martin D. Allen

Tara Brodbeck Bruce Schroeder

Thomas R. Kile David K. Nees

DIRECTOR

Matthew S. Kang

President & Chief Executive Officer

Executive Vice President, Chief Operating Officer

Vice President, Chief Financial Officer

& Assistant Secretary

Vice President, Development & Construction

Group Vice President, Heartland Home Health Care and

Hospice and Ancillary Services

Vice President, Director of Tax & Assistant Treasurer

Vice President, Marketing, Market Development and Sales

Vice President, Treasurer

Vice President, Development Vice President, Director of Reimbursement

Vice President, Controller & Assistant Secretary

Vice President, Rehabilitation Services

Vice President, General Counsel & Secretary

Vice President, Director of Financial Services

& Assistant Treasurer

Vice President, Director of Human Resources

& Assistant Secretary

Assistant Vice President, Director of

Internal Audit and Risk Management

Assistant Vice President Assistant Vice President, Director of

Ancillary Services

Assistant Treasurer

Associate General Counsel & Assistant Secretary

## ADDRESS FOR ALL ABOVE IS:

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