2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132862

FILED Apr 23, 2012 Secretary of State

Entity Name: HCR MANOR CARE SERVICES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

333 N. SUMMIT STREET TOLEDO, OH 43604 US

Current Mailing Address: New Mailing Address:

333 N. SUMMIT STREET TOLEDO, OH 43604 US

FEI Number: 74-3193136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: ORMOND, PAUL A PCEO

Address: 333 N. SUMMIT STREET, 16TH FLOOR

City-St-Zip: TOLEDO, OH 43604 US

Title: VPTD

Name: KANG, MATTHEW S VPTD

Address: 333 N. SUMMIT STREET, 7TH FLOOR

City-St-Zip: TOLEDO, OH 43604 US

Title: VPS

Name: PARR II, RICHARD A VPS Address: 333 N. SUMMIT STREET City-St-Zip: TOLEDO, OH 43604 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRYSTAL MCKENZIE POA 04/23/2012