

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

APPROVED AND FILED

05 MAY -1 PM 2:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # **P14602** (7)

1. Corporation Name
MANOR LIVING CENTERS, INC.

Principal Place of Business: **10750 COLUMBIA PIKE SILVER SPRING MD 20901-4427**

Mailing Address: **10750 COLUMBIA PIKE SILVER SPRING MD 20901-4427**

2. Principal Place of Business	28. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. State- Apt # - Ct	26. State- Apt # - Ct	05/27/1987	05/01/1994
22. City, County	27. City & State	4. FEI Number	Applied For / Not Applicable
23. City	28. City & State	52-1465781	
24. City	29. City	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
25. City	30. City	6. Election Campaign Financing / Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
		6. This corporation has liability to a shareholder or shareholder's estate as provided in Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
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

85. Zip Code

11. Pursuant to the provisions of Sections 607.02(2), 607.02(3), and 607.02(4) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to a registered agent of record 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 Sections 607.02(2), 607.02(3), and 607.02(4) Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES, RESIGNATIONS AND DEPARTURES	
NAME	VPFT MACCUTCHEON, JAMES A. 10750 COLUMBIA PIKE SILVER SPRING MD	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	AS CASEY, EVERETT F. 10750 COLUMBIA PIKE SILVER SPRING MD	2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY	CCEO BAINUM, STEWART JR 10750 COLUMBIA PIKE SILVER SPRING MD	3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STATE	VC BAINUM, STEWART SR 10750 COLUMBIA PIKE SILVER SPRING MD	4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY	CCEO BAINUM JR., STEWART 10750 COLUMBIA PIKE SILVER SPRING MD	5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STATE	AT HICKEY, GERALD F. 10750 COLUMBIA PIKE SILVER SPRING MD	6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached

14. I hereby certify that the information supplied with this report is accurately furnished and is true and correct, for this corporation as stated in Sections 607.02(2), 607.02(3), and 607.02(4) Florida Statutes, and that the information indicated on this annual report is supplemental and does not constitute a part of the annual report. I am familiar with and accept the obligations of Sections 607.02(2), 607.02(3), and 607.02(4) Florida Statutes, and that my name appears on Block 1 of Block 1 of this report as registered agent with an address.

SIGNATURE: *Gerald F. Hickey*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald F. Hickey (S) 965/520
ASST. TREASURER

P14602

SUBSIDIARY INFORMATION

PAGE 2

NAME Manor Living Centers, Inc.

DIRECTORS:

James H. Rempe
James A. MacCutcheon
Everett F. Casey

OFFICERS:

Stewart Bainum, Jr.	Chairman, President & CEO
Stewart Bainum	Vice Chairman
James H. Rempe	Sr. VP, General Counsel & Secretary
James A. MacCutcheon	Sr. VP, Finance & Treasurer
Weldon R. Humphries	Sr. VP, Real Estate & Development
Joseph R. Buckley	Sr. VP, Information Resources & Development
Charles A. Shields	Sr. VP, Human Resources
Gregory D. Miller	VP, Strategic Planning
Alan Marsh	VP, Risk Management
Larry R. Godla	VP, Construction
Donald E. Feltman	VP, Development
Margarita Schoendorfer	VP, Controller
Donald J. Landry	President, Manor Care Hotel Division
Gerald F. Hickey	Assistant Treasurer
Everett F. Casey	Asst. Secretary & Assoc. General Counsel
K. Peter Kemezys	Asst. Secretary & Assoc. General Counsel
Leo H. Phillips, Jr.	Asst. Secretary & Assoc. General Counsel

7/15/93