

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **05/27/1987**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **52-1465781**
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes 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 (81-84) fields for Name, Street Address, City, and Zip Code (FL 85).

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	SVP	<input type="checkbox"/> DELETE
NAME	MACCUTCHEON, JAMES A.	
STREET ADDRESS	10750 COLUMBIA PIKE	
CITY - ST - ZIP	SILVER SPRING MD	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	CASEY, EVERETT F.	
STREET ADDRESS	10750 COLUMBIA PIKE	
CITY - ST - ZIP	SILVER SPRING MD	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	BAINUM, STEWART JR	
STREET ADDRESS	10750 COLUMBIA PIKE	
CITY - ST - ZIP	SILVER SPRING MD	
TITLE	VC	<input type="checkbox"/> DELETE
NAME	BAINUM, STEWART SR	
STREET ADDRESS	10750 COLUMBIA PIKE	
CITY - ST - ZIP	SILVER SPRING MD	
TITLE	CCEO	<input type="checkbox"/> DELETE
NAME	BAINUM JR., STEWART	
STREET ADDRESS	10750 COLUMBIA PIKE	
CITY - ST - ZIP	SILVER SPRING MD	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	HICKEY, GERALD F	
STREET ADDRESS	10750 COLUMBIA PIKE	
CITY - ST - ZIP	SILVER SPRING MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. TREASURER
ASST. TREASURER

APR 24 1996

CR2E034 (12/95)