## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P27390**

1. Entity Name

BAY TREE NURSING CENTER CORP.



Principal Place of Business

ONE BEACON STREET SUITE 1100 BOSTON, MA 02108 Mailing Address

ONE BEACON STREET SUITE 1100 BOSTON, MA 02108

## FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90255 029 \*\*\*150.00

14009572



DO NOT WRITE IN THIS SPACE

04142005 No Chg-P

CR2E034 (10/03)

4. FEI Number 04-3071703 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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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_	Signature, typed or printed name of registered agent and title if	appicable. (NOTE: R	egistered Agent	signature	required when reinstating)	<del></del>	DATE	
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financ  Trust Fund Contribution.			_		\$5.00 May Be Added to Fees		,	
10.	OFFICERS AND DIRECTORS					•	_ <del>_</del> _	
TITLE	PD							
NAME	GUILLARD, STEPHEN L.							
STREET ADDRESS	ONE BEACON STREET, SUITE 1100							
CITY-ST-ZIP	BOSTON, MA 02108							
TITLE	VP							
NAME	DELL'ANNO, DAMIAN							
STREET ADDRESS	ONE BEACON STREET, SUITE 1100							
CITY-ST-ZIP	BOSTON, MA 02108							
TITLE	AT							
NAME	CRAIG, WAYNE							
STREET ADDRESS	ONE BEACON STREET, SUITE 1100				DΛ	<b>NOT WR</b>	ITC	
CITY-ST-ZIP	BOSTON, MA 02108				DO	MOI MAU	116	
TITLE	1				IN THIS SPACE			
NAME								
STREET ADDRESS	ONE BEACON STREET, SUITE 1100							

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BOSTON, MA 02108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

4/14/05

617-646-568

WILLIAM H. STEPHAN