## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

### **DOCUMENT # P96000043737**

1. Entity Name

HCR MANORCARE MEDICAL SERVICES OF FLORIDA,

INC.

Principal Place of Business

234 ALEXANDER PALM RD. BOCA RATON, FL 33422 Mailing Address

333 N SUMMIT ST ATTN TAX-5 TOLEDO, OH 43604

US

### FILED May 19, 2006 8:00 am Secretary of State

05-19-2006 90027 013 \*\*\*150.00



03282006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0666550

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

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

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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 applicable. (NOTE: Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan     Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORMOND, PAUL A 333 N SUMMIT ST TOLEDO, OH 43604				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	ECFA MEYERS, GEOFFREY G 333 N SUMMIT ST TOLEDO, OH 43604				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO WEIKEL, M. KEITH 333 N SUMMIT ST TOLEDO, OH 43604		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CHY-ST-ZIP	V HOOPS, KATHRYN S 333 N SUMMIT ST TOLEDO, OH 43604				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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					

12. Thereby certify that the information supplied with this liming does not quality for the exemptions contained in Chapter 119, Florida Statutes. Flurther 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

OF SIGNING OFFICER OR DIRECTOR

Kryn S. Hongs 4/24/06 (419)252-576

## ATTACHMENT 40093338

### HCR MANORCARE MEDICAL SERVICES OF FLORIDA, INC.

#### OFFICERS

Paul A. Ormond M. Keith Weikel Geoffrey G. Meyers

Stephen L. Guillard R. Jeffrey Bixler Steven M. Cavanaugh

Nancy A. Edwards Larry R. Godla Jeffrey A. Grillo Kathryn S. Hoops Matthew S. Kang William H. Kinschner

David B. Lanning Barry A. Lazarus Larry C. Lester Spencer C. Moler Susan E. Morey James P. Pagoaga Michael J. Reed John I. Remenar

F. Joseph Schmitt Steven D. Spencer

Martin D. Allen

George Stanley

Thomas R. Kile David K. Nees

# 1960000 43737

President & Chief Executive Officer

Sr. Exec. Vice President & Chief Operating Officer Executive Vice President, Chief Financial Officer

& Assistant Secretary

Executive Vice President

Vice President, General Counsel & Secretary

Vice President, Director of Corporate Development & Assistant Secretary

Vice President, General Manager, Central Div.

Vice President, Development & Construction

Vice President, General Manager, Mid-Atlantic Div.

Vice President, Director of Tax & Assistant Treasurer

Vice President, Treasurer

Vice President, Director of Management

Support Services

Vice President, Development

Vice President, Director of Reimbursement

Vice President, General Manager, Midwest Division Vice President, Controller & Assistant Secretary Vice President, General Manager, Eastern Division

Vice President, Rehabilitation Services

Vice President, General Manager, Assisted Living Div. Vice President, Director of Financial Services

& Assistant Treasurer

Vice President, General Manager, West Div.

Vice President, Director of Human Resources

& Assistant Secretary

Assistant Vice President, Director of Internal Audit and Risk Management

Assistant Vice President, Director of

Ancillary Services

Assistant Treasurer

Associate General Counsel & Assistant Secretary

### **DIRECTORS**

Matthew S. Kang

#### ADDRESS FOR ALL ABOVE IS:

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