

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S13254

1. Entity Name
GAINESVILLE HEALTH CARE CENTER, INC.



FILED

05 MAR -2 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
11350 MCCORMICK RD STE LL-4
HUNT VALLEY, MD 21031 US

Mailing Address
910 RIDGEBROOK RD
SPARKS GLENCOE, MD 21152 US

2. Principal Place of Business
7125 Thomas Edison Drive
Suite, Apt. #, etc.
Suite 225

3. Mailing Address
7125 Thomas Edison Drive
Suite, Apt. #, etc.
Suite 225

City & State
Columbia, Maryland

City & State
Columbia, Maryland

Zip
21046

Country
US

Zip
21046

Country
US

02232005 Chg-P CR2E034 (10/03)

4. FEI Number
59-3038156

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301-0000

7. Name and Address of New Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

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

Michael J. Mitchell

Assistant Secretary

3/1/05

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
NICHOLSON, TIMOTHY F
11350 MCCORMICK RD STE LL-4
HUNT VALLEY, MD 21031 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
WARLOW, MELISSA
910 RIDGEBROOK RD
SPARKS GLENCOE, MD 21152 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
AUMAN, MATTHEW
11350 MCCORMICK RD STE LL-4
HUNT VALLEY, MD 21031 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
TRYBUS, TIMOTHY
11350 MCCORMICK RD
HUNT VALLEY, MD 21031 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
FALLON, JOHN R JR
125 W 55TH STREET
NEW YORK, NY 10019 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See Attached List

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
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CITY-ST-ZIP
☐ Change ☐ Addition
800047932632
03/08/05--01029--021 **150.00

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 my address, with all other like empowered.

SIGNATURE

John R. Fallon, Jr.

2/25/05

212-424-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

15 2 72

GAINESVILLE HEALTH CARE CENTER, INC.
CORPORATE OFFICERS AND DIRECTOR

EIN: 59-3038156

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Timothy F. Nicholson	President, Sole Director	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
John B. Poole	Executive Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
Matthew F. Auman	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
Timothy J. Trybus	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
John R. Fallon, Jr.	Secretary	125 West 55th Street, New York, New York 10019