

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S70559

1. Corporation Name
LAUREL HEALTH CARE COMPANY

FILED

99 JUN 18 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
270 BRADENTON AVE
DUBLIN OH 43017
US

Mailing Address
270 BRADENTON AVE
DUBLIN OH 43017
US

4/22 FFI 90188/021 \$15.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/01/1991

4. FEI Number
34-1558659

Applied For
Not Applicable

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 8181 Worthington Rd.
Suite, Apt. #, etc.

2a. Mailing Address
28 8181 Worthington Rd.
Suite, Apt. #, etc.

22 City & State
23 Westerville, Ohio
24 43082 25 USA

27 City & State
28 Westerville, Ohio
29 43082 30 USA

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83 500002918645

84 City

FL 33324

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	SHERMAN, DENNIS G	270 BRADENTON AVE	DUBLIN OH	☐
C	FRANKE, THOMAS F	6360 JACKSON ROAD, SUITE F	ANN ARBOR MI 48103	☐
CFO	PAYNE, BARDFOED W	270 BRADENTON AVE	DUBLIN OH	☐
Y	GAULKE, RAY E	270 BRADENTON AVE	DUBLIN OH	☒
S	SCHMICK, RAYNOLD A.	325 E EISENHOWER PKWY, SUITE 2	ANN ARBOR MI	☐
VP	BELEW, KEVIN J.	6360 JACKSON ROAD, SUITE F	ANN ARBOR MI	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		8181 Worthington Rd.	Westerville, Ohio 43082	☒	☐
				☐	☐
		8181 Worthington Rd.	Westerville, Ohio 43082	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 given attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(614) 794-8800

Daytime Phone