

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V33392

(4)

1. Corporation Name

HEALTH CARE PROPERTIES, INC.

Principal Place of Business

2033 MAIN STREET
SUITE 600
SARASOTA FL 34237

Mailing Address

2033 MAIN STREET
SUITE 600
SARASOTA FL 34237

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

ICARD MERRILL CULLIS TIMM ET AL.,
2033 MAIN STREET
SUITE 600
SARASOTA FL 34237

3. Date Incorporated or Qualified

05/04/1992

3a. Date of Last Report

02/06/1995

4. FEI Number

65-0332328

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 type or print name of registered agent, and title, if any, if the registered agent signature is required when filing.

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

11 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PS
ROGAN, PETER G.
350 Gulf of Mexico Drive
LONGBOAT KEY FL

☐ DELETE

12 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VT
ROGAN, JUDITH
350 Gulf of Mexico Drive
LONGBOAT KEY FL

☐ DELETE

13 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
MYERS, TROY H. J
2033 MAIN STREET, SUITE 600
SARASOTA FL

☐ DELETE

14 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

15 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

16 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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

Troy H. Myers, Jr.

2/19/96

(941) 953-8110

Daytime Phone

CR2E034 (12/95)