

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132862

FILED
Apr 08, 2010
Secretary of State

Entity Name: HCR MANOR CARE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

333 N SIMMIT ST
TOLEDO, OH 43604

New Principal Place of Business:

333 N. SUMMIT STREET
TOLEDO, OH 43604

Current Mailing Address:

333 N SIMMIT ST
TOLEDO, OH 43604

New Mailing Address:

333 N. SUMMIT STREET
TOLEDO, OH 43604

FEI Number: 74-3193136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ORMOND, PAUL A
Address: 333 N. SUMMIT STREET
City-St-Zip: TOLEDO, OH 43604

Title: VPTD
Name: KANG, MATTHEW S
Address: 333 N. SUMMIT STREET
City-St-Zip: TOLEDO, OH 43604

Title: S
Name: PARR II, RICHARD A
Address: 333 N. SUMMIT STREET
City-St-Zip: TOLEDO, OH 43604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date