

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053618

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

333 N SUMMIT ST
TOLEDO, OH 43604

New Principal Place of Business:

333 N SUMMIT ST
TOLEDO, OH 43604 US

Current Mailing Address:

333 N SUMMIT ST
TOLEDO, OH 43604

New Mailing Address:

333 N SUMMIT ST
TOLEDO, OH 43604 US

FEI Number: 45-2507279

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

OFFICERS AND DIRECTORS:

Title: P
Name: REED, MICHAEL J P
Address: 333 N. SUMMIT STREET
City-St-Zip: TOLEDO, OH 43604 US

Title: STD
Name: KANG, MATTHEW S STD
Address: 333 N. SUMMIT STREET, 7TH FLOOR
City-St-Zip: TOLEDO, OH 43604 US

Title: VP
Name: HUGHES, CARLA DAVIS VP
Address: 333 N. SUMMIT STREET
City-St-Zip: TOLEDO, OH 43604 US

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: CRYSTAL MCKENZIE

POA

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date