

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	WYNN'S EXTENDED CARE, INC.
<b>Company ID</b>	0550267.09.99999
<b>Date Filed</b>	6/6/2008 3:20:02 PM
<b>Fee</b>	\$15.00

## Principal Office

6303 BLUE LAGOON DRIVE  
SUITE 225  
MIAMI, FL 33126

## Registered Agent

CT CORPORATION SYSTEM  
HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	R. STEVEN BROOKS	6303 BLUE LAGOON DRIVE, STE 225, MIAMI, FL 33126
Secretary	KATHERINE T. APONTE	6303 BLUE LAGOON DRIVE, STE 225, MIAMI, FL 33126
Vice President	FRANK C. CABALLERO	6303 BLUE LAGOON DRIVE, STE 225, MIAMI, FL 33126

## Directors

Director	R. STEVEN BROOKS	6303 BLUE LAGOON DRIVE, STE 225, MIAMI FL 33126
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## Signatures

<b>Signature</b>	KATHERINE T. APONTE
<b>Title</b>	SECRETARY/TREASURER