

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763030

FILED
Apr 27, 2009
Secretary of State

Entity Name: GENESIS HEALTH, INC.

Current Principal Place of Business:

3599 UNIVERSITY BLVD., S., STE B
JACKSONVILLE, FL 32216

New Principal Place of Business:

3599 UNIVERSITY BLVD., S
JACKSONVILLE, FL 32216

Current Mailing Address:

3599 UNIVERSITY BLVD., S., STE B
JACKSONVILLE, FL 32216

New Mailing Address:

3599 UNIVERSITY BLVD., S
JACKSONVILLE, FL 32216

FEI Number: 59-2249370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHARD, ROBERT H
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207 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: D () Delete
Name: BROWN, J BROOKS
Address: 3599 UNIVERSITY BLVD., S., STE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: SELANDER, GUY T.
Address: 1731 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: BUSSE, DAVID H
Address: 14627 CRYSTAL VIEW LN
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PCEO () Delete
Name: BAER, DOUGLAS M
Address: 3599 UNIVERSITY BLVD., S., STE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: CARTER, STANLEY W
Address: 7335 THIEN STREET
City-St-Zip: JACKSONVILLE, FL 32219

Title: D () Delete
Name: CHALLY, PAMELA S
Address: 13121 VIA ROMA CT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, BROOKS
Address: 3599 UNIVERSITY BLVD., S
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: SELANDER, GUY T
Address: 1731 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: BAER, DOUGLAS M
Address: 3599 UNIVERSITY BLVD., S
City-St-Zip: JACKSONVILLE, FL 32216

Title: DS (X) Change () Addition
Name: CARTER, STANLEY W
Address: 7335 THIEN STREET
City-St-Zip: JACKSONVILLE, FL 32219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS M. BAER

PCEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date

**2009 - COMPLETE LIST OF BOARD OF DIRECTORS
FOR GENESIS HEALTH, INC.
(For Reference to Ensure Correct Filing Information)**

Title: DC Name: Gary W. Sneed 3599 University Blvd. S, Suite B Jacksonville, FL 32216	Title: D, Vice Chairman Name: Bruce Johnson 12138 Mandarin Rd. Jacksonville, FL 32223
Title: DS Name: Stanley W. Carter 7335 Thien Street Jacksonville, FL 32219	Title: DP, CEO Name: Douglas M. Baer 3599 University Blvd. S, Suite B Jacksonville, FL 32216
Title: D Name: Ernest N. Brodsky 4268 Via Valencia Circle Jacksonville, FL 32217	Title: D Name: J. Brooks Brown, M.D. 3599 University Blvd. S, Suite B Jacksonville, FL 32216
Title: D Name: David H. Busse 14627 Crystal View Lane Jacksonville, FL 32250	Title: D, CFO, VP, Assist. Secretary, T Name: Odin Berg 3599 University Blvd., South Jacksonville, FL 32216
Title: D Name: Pamela S. Chally, Ph.D., R.N. 13121 Via Roma Ct. Jacksonville, FL 32224	Title: D Name: Lee Lomax 10063 Heather Lake Court W. Jacksonville, FL 32256
Title: D Name: Kerry Romesburg, Ph.D. 12538 Medinah Court Jacksonville, FL 32225	Title: D Name: Guy T. Selander, M.D. 1731 University Blvd Jacksonville, FL 32216
Title: D Name: Howard C. Serkin 712 Spinnakers Reach Ponte Vedra Beach, FL 32082	Title: D Name: Forrest Travis 3652 S. Third St Jacksonville Beach, FL 32250
Title: COO Name: Michael Spigel 3599 University Blvd. S, Suite B Jacksonville, FL 32216	Title: D Name: Thomas Brott, M.D. 4500 San Pablo Road Jacksonville, FL 32224