

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763488

FILED
Apr 14, 2004
Secretary of State**Entity Name:** THE GENESIS HEALTH FOUNDATION, INC.**Current Principal Place of Business:**3599 UNIVERSITY BLVD S
STE B
JACKSONVILLE, FL 32216 US**New Principal Place of Business:****Current Mailing Address:**3599 UNIVERSITY BLVD S
STE B
JACKSONVILLE, FL 32216 US**New Mailing Address:****FEI Number:** 59-2249340 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GEIGER, ALLAN T.
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, M., D.
Address: 3599 UNIVERSITY BLVD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216**Title:** D () Delete
Name: JACKSON JR, FRED C.
Address: 332-E VILLAGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095**Title:** D () Delete
Name: JOHNSON, DAVIS M.
Address: 207 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082**Title:** D () Delete
Name: ABATE, M ANDREW
Address: 42 TIFTON WAY S.
City-St-Zip: PONTE VEDRA BCH, FL**Title:** DST () Delete
Name: BAER, DOUGLS M.
Address: 3599 UNIVERSITY BLVD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216**Title:** D () Delete
Name: HAND, S. MARK
Address: 225 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DC (X) Change () Addition
Name: JACKSON JR, FRED C.
Address: 332-E VILLAGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DST (X) Change () Addition
Name: BAER, DOUGLAS M.
Address: 3599 UNIVERSITY BLVD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216**Title:** D (X) Change () Addition
Name: HAND, S. MARK
Address: 225 WATER STREET, SUITE 1250
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

DST

04/14/2004

Electronic Signature of Signing Officer or Director

Date

DONALD C. WRIGHT, ESQUIRE
3904 BARCELONA AVENUE
JACKSONVILLE, FL 32207

ART WOTIZ
1331 N. 1ST STREET, #902
JACKSONVILLE BEACH, FL 32250

FORREST TRAVIS, VICE CHAIRMAN
4934 PRINCE EDWARD ROAD
JACKSONVILLE, FL 32211

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116 CARRIAGE LAMP WAY
PONTE VEDRA BEACH, FL 32082

LAURI-ELLEN SMITH
4975 SAN JOSE BLVD., UNIT #215
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PONTE VEDRA, FL 32082

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6660 EPPING FOREST WAY NORTH
JACKSONVILLE, FL 32217

BOB SHIELDS
COPYTRONICS
2461 ROLAC ROAD
JACKSONVILLE, FL 32207

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BLDG. 2, SUITE 107
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JACKSONVILLE, FL 32259

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3419 CATAMARAN DRIVE EAST
JACKSONVILLE, FL 32223

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10063 HEATHER LAKE COURT WEST
JACKSONVILLE, FL 32256

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3599 UNIVERSITY BLVD., SOUTH, SUITE B
JACKSONVILLE, FL 32216

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5804 CEDAR OAKS DRIVE
JACKSONVILLE, FL 32210

ALAN FICKLING
17340 RIVER ISLE CIRCLE
JACKSONVILLE, FL 32226

BETSY FALLON
3599 UNIVERSITY BLVD., SOUTH, SUITE B
JACKSONVILLE, FL 32216

SCOTT DOOLITTLE
2277 SEMINOLE ROAD, UNIT F
ATLANTIC BEACH, FL 32233

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13047 SANDWEDGE COURT
JACKSONVILLE, FL 32224

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12907 HUNTLEY MANOR DRIVE
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JACKSONVILLE, FL 32204

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611 PONTE VEDRA BLVD., #126
PONTE VEDRA BEACH, FL 32082

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3599 UNIVERSITY BLVD., SOUTH, SUITE B
JACKSONVILLE, FL 32216