2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2006 8:00 am Secretary of State

DOCUMENT # 763488 1. Entity Name THE GENESIS HEALTH FOUNDATION, INC.								05-02-200	•)28 ****6	
3599 UNIVERSITY BLVD S 3599 STE B STE			STE B	599 UNIVERSITY BLVD S			•				
2. Principal Place of Business 3. Mai			3. Mailing Address	Mailing Address							
Suite, Apt. #, etc. S			Suite, Apt. #, etc.	Suite, Apt. #, etc.			04282006	Chg-NP	CR2E	037 (4/06)	
City & State			City & State	City & State			4. FEI Number 59-224				oplied For ot Applicable
Zip	Country		Zip Cou		untry	5. Certificate of Status Des		of Status Desired		\$8.75 Add Fee Require	
	6. Name	and Address of Current Re	egistered Agent				7. Name and	Address of New	Registered a	Agent	
CEICED /	ALI AN T				Name						
GEIGER, ALLAN T. 1301 RIVERPLACE BLVD SUITE 1500					Street Address (P.O. Box Number is Not Acceptable)						
JACKSON		32207									
				City				FL	Zip Cod	e	
The above named entity submits this statement for the purpose of changing its registere					ed office or	registere	ed agent, or bot	h. in the State of I		familiar with.	and accept
	tions of regist						g ,				
SIGNATURE .		or printed name of registered agent and	title if applicable. (NOT	F: Recistere	d Agent signatur	ua taquirad	when reineration)		DATE		
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	_	e is \$61.25 lay 1, 2006	9. Election Cal	mpaign F	inancing		\$5.00 May B Added to Fees	e Fi	Make checi orida Depar		
10.	_		9. Election Ca Trust Fund (mpaign F	inancing		\$5.00 May B Added to Fees	e FI	Make checl orida Depar	tment of Si	tate
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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MMI

Timothy W. Reinschmidt

ATTACHMENT

ATTACHMENT 40079794

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2006 - ADDITIONAL BOARD OF DIRECTORS FOR THE GENESIS HEALTH FOUNDATION, INC.

Change of Information:

Title: D

Name: Pamela S. Chally, Ph.D., R.N.

13121 Via Roma Ct Jacksonville, FL 32224

Title: D

Name: Mike Ruble

424 Boneset Branch Lane Jacksonville, FL 32259

New Board Members since last filing:

Title: D

Name: Linda Cunningham

168 University Blvd. N Jacksonville, FL 32211

Title: D

Name: Ruth Simmons

3627 University Blvd. S, Suite 140

Jacksonville, FL 32216

Title: D

Name: Gary Sneed

3599 University Blvd. S, Suite B

Jacksonville, FL 32217

Title: D

Name: David Woods

168 University Blvd. N Jacksonville, FL 32211

Delete:

Fred C. Jackson, Jr. Louise Macarages

ATTACHMENT

ATTACHMENT 40079794

#763488 2006 - COMPLETE LIST OF BOARD OF DIRECTORS

FOR THE GENESIS HEALTH FOUNDATION, INC. (For Reference to Ensure Correct Filing Information)

Title: DC

Name: Forrest Travis

3652 S. Third St.

Jacksonville Beach, FL 32250

Title: DP

Name: Douglas M. Baer

3599 University Blvd S, Suite B

Jacksonville, FL 32216

Title: D

Name: J. Brooks Brown, M.D.

3599 University Blvd S, Suite B

Jacksonville, FL 32216

Title: D

Name: Pamela S. Chally, Ph.D.

13121 Via Roma Ct. Jacksonville, FL 32224

Title: D

Name: Alan Fickling

17340 River Isle Circle Jacksonville, FL 32226

Title: D

Name: Frank C. Houser

5804 Cedar Oaks Dr Jacksonville, FL 32210

Title: D

Name: Beth McCague

225 Water Street, 9th Floor Mailcode: FL 10115 Jacksonville, FL 32202

Title: D

Name: Mark Roesser

8552 Hampton Landing Dr Jacksonville, FL 32217

Title: D. Vice Chairman Name: Robert Shields

2461 Rolac Road

Jacksonville, FL 32207

Title: D

Name: Claire Barton

611 Ponte Vedra Blvd. 126 Ponte Vedra Beach, FL 32082

Title: D

Name: Karen M. Burdette

24315 Moss Creek Lane

Ponte Vedra Beach, FL 32082

Title: D

Name: Linda Cunningham

168 University Blvd. N Jacksonville, FL 32211

Title: D

Name: Mark S. Hand

225 Water Street, Suite 1250 Jacksonville, FL 32202

Title: D

Name: Donald C. Mathis

2145 Hawkcrest Dr E Jacksonville, FL 32259

Title: D

Name: Richard Parsons

1331 1st Street North, Suite 1003 Jacksonville Beach, FL 32250

Title: D

Name: Mike Ruble

424 Boneset Branch Lane Jacksonville, FL 32259

ATTACHMENT

ATTACHMENT

#763488

40079794

Title: D

Name: Merilyn T. Shad

811 Point La Vista, N Jacksonville, FL 32207

Title: D

Name: Gary W. Sneed

3599 University Blvd. S, Suite B

Jacksonville, FL 32216

Title: D

Name: David Woods

168 University Blvd. N Jacksonville, FL 32211

Title: ST

Name: Timothy W. Reinschmidt

3599 University Blvd. S, Suite B

Jacksonville, FL 32216

Title: D

Name: Ruth Simmons

3627 University Blvd., Suite 140

Jacksonville, FL 32216

Title: D

Name: Lynne Sneed

3599 University Blvd. S, Suite B

Jacksonville, FL 32216

Title: D

Name: Donald C. Wright

3904 Barcelona Avenue Jacksonville, FL 32207