2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State
05-01-2008 90205 041 ****61.25

DOCUMENT # 763488

1. Entity Name
THE GENESIS HEALTH FOUNDATION, INC.

40089534

Principal Place of Business	Mailing Address
3599 UNIVERSITY BLVD S STE B JACKSONVILLE, FL 32216 US	3599 UNIVERSITY BLVD S STE B JACKSONVILLE, FL 32216 US

04242008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2249340 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GEIGER, ALLAN T. 1301 RIVERPLACE BLVD SUITE 1500 JACKSONVILLE, FL 32207	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDST BAER, DOUGLAS M. 3599 UNIVERSITY BLVD SUITE B JACKSONVILLE, FL 32216	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD 3599 University Blvd., South	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST Berg, Odin G. 3599 University Blvd., South Jacksonville, FL 32216	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Sneed, Clary W. 305 Monterey Villa Court St. Augustine, FL 32095	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Spigel, Michael 8631 San Servera Drive East Jacksonville, FL 32217	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Odin Berg Odin Berg 04/25/08 (904)858-7488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 40089534
#763488

2008 - ADDITIONAL BOARD OF DIRECTORS
FOR THE GENESIS HEALTH FOUNDATION, INC.

Change of Title since last filing:
Title: DP
Douglas M. Baer
3599 University Blvd. S, Suite B
Jacksonville, FL 32216

New Directors since last filing:
Title: ST
Name: Odin Berg
3599 University Blvd., South
Jacksonville, FL 32216

Title: D
Name: Michael Spigel
8631 San Servera Drive East
Jacksonville, FL 32217

Title: D
Name: Gary Sneed
305 Monterey Villa Court
St. Augustine, FL 32095

Delete:
Title: D
Name: Patti deBear
3599 University Blvd. S, Suite B
Jacksonville, FL 32216

Title: D
Name: Deborah Stewart, M.D.
3599 University Blvd. S, Suite B
Jacksonville, FL 32216

Title: D
Name: Betsy Fallon
3599 University Blvd S., Suite B
Jacksonville, FL 32216