

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763488

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE GENESIS HEALTH FOUNDATION, INC.

Current Principal Place of Business:

3599 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

3599 UNIVERSITY BLVD S
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:

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: DCP
Name: BAER, DOUGLAS M
Address: 3599 UNIVERSITY BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

Title: DV
Name: SPIGEL, MICHAEL
Address: 8631 SAN SERVERA DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: SNEED, GARY W
Address: 305 MONTEREY VILLA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: ST
Name: BLAKE, BRUCE M
Address: 211 HUNSTON WAY
City-St-Zip: ST JOHNS, FL 32259

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS M. BAER

DCP

04/19/2011

Electronic Signature of Signing Officer or Director

Date