

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766695

FILED
Apr 27, 2009
Secretary of State

Entity Name: GENESIS HEALTH DEVELOPMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3599 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216 US

Current Mailing Address:

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

New Mailing Address:

3599 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216 US

FEI Number: 59-2249372

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
ROGERS, TOWERS, BAILEY, JONES AND GAY
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: SNEED, GARY W
Address: 3599 UNIVERSITY BLVD. SOUTH SUITE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: DCP () Delete
Name: BAER, DOUGLAS M.
Address: 3599 UNIVERSITY BLVD. SOUTH SUITE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: SPIGEL, MICHAEL
Address: 8631 SAN SERVERA DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SNEED, GARY W
Address: 3599 UNIVERSITY BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

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

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

Title: DTSV () Change (X) Addition
Name: BERG, ODIN G
Address: 3599 UNIVERSITY BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

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: ODIN BERG

DTSV

04/27/2009

Electronic Signature of Signing Officer or Director

Date