

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F93000005322

1. Entity Name
THE TIDEWATER HEALTHCARE SHARED SERVICES
GROUP, INC.



FILED

04 NOV 23 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
101 E. STATE ST.
KENNETT SQUARE, PA 19348

Mailing Address
101 E. STATE ST.
KENNETT SQUARE, PA 19348 US

2. Principal Place of Business
601 EAST PRATT STREET

3. Mailing Address



10252004 REIN-P CR2E098 (6/04)

Suite, Apt. #, etc.
N/A

Suite, Apt. #, etc.

City & State
BALTIMORE, MD

City & State

4. FEI Number
23-2739587

Applied For
Not Applicable

Zip
21202

Country
US

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

VickiAnn Owens

VickiAnn Owens

Special Assistant Secretary

11/8/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent must be a resident of the State of Florida.)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCEO
FISH, ROBERT
101 E. STATE ST.
KENNETT SQUARE, PA 19348 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SCHUEFTAN, NORMAN
101 E. STATE ST.
KENNETT SQUARE, PA 19348 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFD
HAGER, GEORGE V JR
101 E. STATE ST.
KENNETT SQUARE, PA 19348 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
HAUSWALD, BARBARA J
101 E. STATE ST.
KENNETT SQUARE, PA 19348 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
WANKMILLER, JAMES J
101 E. STATE ST.
KENNETT SQUARE, PA 19348 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MCKEON, JAMES V
101 E. STATE ST.
KENNETT SQUARE, PA 19348 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
(SEE ATTACHED LIST of OFFICERS AND DIRECTORS) ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500042963855
11/23/04--01058--002 **158.75 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

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 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 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 607, 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:

Norman Schueftan TAX OFFICER

10/25/04

(610) 925-4135

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**NEIGHBORCARE, INC.
OFFICERS and DIRECTORS**

12-01-2003 - 09-30-2004

(Tidewater Healthcare Shared Services Group, Inc. - Corporation #K326631)

OFFICERS	NAME	ADDRESS	CITY & STATE	ZIP	TERM
Chief Executive Officer	John J. Arlotta	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Chief Operating Officer	Robert Smith	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Chief Financial Officer	Richard W. Hunt	601 East Pratt Street	Baltimore, MD	21202	Perpetual
President	John Kordash	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Secretary	John F. Gaither, Jr.	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Vice President	Kathleen Ayres	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Tax Officer	Norman Schueftan	101 East State Street	Kennett Square, PA	19348	Perpetual

DIRECTORS	NAME	ADDRESS	CITY & STATE	ZIP	TERM
Chairman of the Board	John J. Arlotta	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Assistant to the Chairman	John Kordash	601 East Pratt Street	Baltimore, MD	21202	Perpetual