

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 03, 2008
Secretary of State

DOCUMENT# F98000002324

Entity Name: ALICARE, INC.

Current Principal Place of Business:

730 BROADWAY
C/O LEGAL DEPARTMENT
NEW YORK, NY 10003

New Principal Place of Business:

333 WESTCHESTER AVE.
C/O LEGAL DEPARTMENT
WHITE PLAINS, NY 10604

Current Mailing Address:

730 BROADWAY
C/O LEGAL DEPARTMENT
NEW YORK, NY 10003

New Mailing Address:

333 WESTCHESTER AVE.
C/O LEGAL DEPARTMENT
WHITE PLAINS, NY 10604

FEI Number: 13-3432219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINIKES, RONALD L
Address: 730 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: VP () Delete
Name: SCHWARTZ, IRA
Address: 730 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: VP () Delete
Name: STILE-MAZZEO, CHRISTINE
Address: 730 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: SVP () Delete
Name: DELANEY, THOMAS D
Address: 730 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: S () Delete
Name: SCHWARTZ, MARK
Address: 730 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: VP () Delete
Name: CHAKRABORTY, NINA
Address: 730 BROADWAY
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALSH, DAVID J
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP (X) Change () Addition
Name: SCHWARTZ, IRA
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

Title: EVP (X) Change () Addition
Name: MALLEEN, PAUL
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

Title: EVP (X) Change () Addition
Name: HIRSCH, MICHAEL
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

Title: S (X) Change () Addition
Name: SCHWARTZ, MARK
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP (X) Change () Addition
Name: CHAKRABORTY, NINA
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK SCHWARTZ

Electronic Signature of Signing Officer or Director

SECY

11/03/2008

Date