

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90321 046 \*\*\*150.00

**DOCUMENT # 850173**

1. Entity Name  
**GENESIS ELDERCARE NETWORK SERVICES, INC.**



Principal Place of Business Mailing Address  
**101 EAST STATE STREET 101 EAST STATE STREET**  
**KENNETT SQUARE, PA 19348 US KENNETT SQUARE, PA 19348 US**

**14000551**



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04142005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

**23-2107987**

Applied For

Not Applicable

Zip

Country

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

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301-2525**

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☐ Delete  
NAME HAGER, JR., GEORGE V CEO  
STREET ADDRESS 101 EAST STATE STREET  
CITY-ST-ZIP KENNETT SQUARE, PA 19348

TITLE **CHAIRMAN / CEO** ☒ Change ☐ Addition  
NAME **GEORGE V. HAGER, JR**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CFO ☐ Delete  
NAME MCKEON, JAMES V CFO  
STREET ADDRESS 101 EAST STATE STREET  
CITY-ST-ZIP KENNETT SQUARE, PA 19348

TITLE **DIRECTOR / CFO** ☒ Change ☐ Addition  
NAME **JAMES V. MCKEON**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S ☐ Delete  
NAME COGGINS, EILEEN  
STREET ADDRESS 101 EAST STATE STREET  
CITY-ST-ZIP DOWNINGTOWN, PA 19348

TITLE **DIRECTOR / SEC'y** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE **CHIEF ACCOUNTING OFFICER** ☐ Change ☒ Addition  
NAME **THOMAS D. VITTORE**  
STREET ADDRESS **101 EAST STATE STREET**  
CITY-ST-ZIP **KENNETT SQUARE, PA 19348**

TITLE VP ☐ Delete  
NAME SCHUEFTAN, NORMAN  
STREET ADDRESS 101 EAST STATE ST  
CITY-ST-ZIP KENNETT SQUARE, PA 19348

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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 VP - NORMAN SCHUEFTAN 4-19-05 (610) 444-6350**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

14000551

**GENESIS HEALTHCARE CORPORATION**  
(Genesis Eldercare Network Services, Inc. - Document: #850173)  
**OFFICERS and DIRECTORS**  
10-01-2004 - 09-30-2005

**OFFICERS:**

**George V. Hager, Jr.**  
Business Address

**Chief Executive Officer**  
101 East State Street  
Kennett Square, PA 19348

**James V. McKeon**  
Business Address

**Chief Financial Officer**  
101 East State Street  
Kennett Square, PA 19348

**David Almquist**  
Business Address

**President**  
515 Fairmount Avenue  
Towson, MD 21286

**Norman Schueftan**  
Business Address

**Vice President**  
101 East State Street  
Kennett Square, PA 19348

**Eileen M. Coggins**  
Business Address

**Secretary**  
101 East State Street  
Kennett Square, PA 19348

**Thomas DiVittorio**  
Business Address

**Chief Accounting Officer**  
101 East State Street  
Kennett Square, PA 19348

**DIRECTORS:**

**George V. Hager, Jr.**  
Business Address

**Chairman of the Board**  
101 East State Street  
Kennett Square, PA 19348

**James V. McKeon**  
Business Address

**Director**  
101 East State Street  
Kennett Square, PA 19348

**Eileen M. Coggins**  
Business Address

**Director**  
101 East State Street  
Kennett Square, PA 19348