

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36610

Entity Name: CROTHALL HEALTHCARE INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

955 CHESTERBROOK BLVD., #300  
300  
WAYNE, PA 19087 US

## New Principal Place of Business:

## Current Mailing Address:

C/O TAX DEPT.  
2400 YORKMART RD.  
CHARLOTTE, NC 28217 US

## New Mailing Address:

FEI Number: 63-1053451 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: KUTTEH, ROBERT  
Address: 955 CHESTERBROOK BLVD., #300  
City-St-Zip: WAYNE, PA 19087 US

Title: DSVT ( ) Delete  
Name: GATTI, DANIEL  
Address: 955 CHESTERBROOK BLVD., #300  
City-St-Zip: WAYNE, PA 19087 US

Title: SVP ( ) Delete  
Name: BAILEY, MICHAEL  
Address: 955 CHESTERBROOK BLVD., #300  
City-St-Zip: WAYNE, PA 19087 US

Title: SVP ( ) Delete  
Name: MENSECK, RICHARD  
Address: 955 CHESTERBROOK BLVD., #300  
City-St-Zip: WAYNE, PA 19087 US

Title: AS ( ) Delete  
Name: ROSSITCH, RICHARD J  
Address: 2400 YORKMONT RD.  
City-St-Zip: CHARLOTTE, NC 28217

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP (X) Change ( ) Addition  
Name: WELLS, C PHILLIP  
Address: 2400 YORKMONT ROAD  
City-St-Zip: CHARLOTTE, NC 28217 US

Title: T (X) Change ( ) Addition  
Name: ZAUF, GARY Z  
Address: 2400 YORKMONT ROAD  
City-St-Zip: CHARLOTTE, NC 28217 US

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

Title: S ( ) Change (X) Addition  
Name: SHISLER, VICTORIA E  
Address: 955 CHESTERBROOK BLVD, #300  
City-St-Zip: WAYNE, PA 19087

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: C PHILLIP WELLS

SVP

04/23/2009

Electronic Signature of Signing Officer or Director

Date