2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763030

Entity Name: GENESIS HEALTH, INC.

Current Principal Place of Business:

3599 UNIVERSITY BLVD., S JACKSONVILLE, FL 32216

Current Mailing Address:

3599 UNIVERSITY BLVD., S JACKSONVILLE, FL 32216

FEI Number: 59-2249370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRITCHARD, ROBERT H 1301 RIVERPLACE BLVD. **SUITE 1500** JACKSONVILLE, FL 32207 US

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

FILED May 01, 2014

Secretary of State

CC0050443317

Officer/Director Detail:

Title DC Title CEO

Name SNEED, GARY Name BAER, DOUGLAS M Address 3599 UNIVERSITY BLVD., S Address 77 TALLWOOD ROAD

JACKSONVILLE BEACH FL 32250 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32216

Title DS Title DVC

CARTER, STANLEY W Name Name JOHNSON, BRUCE Address 7335 THIEN STREET Address 12138 MANDARIN ROAD JACKSONVILLE FL 32219

City-State-Zip: City-State-Zip: JACKSONVILLE FL 32223

Title COO

Name SPIGEL, MICHAEL R 3599 UNIVERSITY BLVD S Address City-State-Zip: JACKSONVILLE FL 32216

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS M. BAER

CEO

05/01/2014