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

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 763488

Entity Name: THE GENESIS HEALTH FOUNDATION, INC.

Current Principal Place of Business:

3599 UNIVERSITY BLVD S JACKSONVILLE, FL 32216

Current Mailing Address:

3599 UNIVERSITY BLVD S JACKSONVILLE, FL 32216 US

FEI Number: 59-2249340

Name and Address of Current Registered Agent:

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

FILED Apr 22, 2015 Secretary of State CC1527697116

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	DCP	Title	DV
	Name	BAER, DOUGLAS M	Name	SPIGEL, MICHAEL
	Address	3599 UNVERSITY BLVD. SOUTH	Address	8631 SAN SERVERA DRIVE EAST
	City-State-Zip:	JACKSONVILLE FL 32216	City-State-Zip:	JACKSONVILLE FL 32217
	Title	D	Title	SECRETARY/TREASURER
	Name	SNEED, GARY W	Name	HARDISON, JAMES
	Address	305 MONTEREY VILLA COURT	Address	3599 UNIVERSITY BLVD S
	City-State-Zip:	SAINT AUGUSTINE FL 32095	City-State-Zip:	JACKSONVILLE FL 32216
	Title	DIRECTOR	Title	DIRECTOR
	Name	JOHNSON, BRUCE M	Name	SERKIN, HOWARD C
	Address	3599 UNIVERSITY BLVD S	Address	3599 UNIVERSITY BLVD S
	City-State-Zip:	JACKSONVILLE FL 32216	City-State-Zip:	JACKSONVILLE FL 32216

04/22/2015 PRESIDENT

Date

Date