

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004825

FILED
Apr 23, 2014
Secretary of State
CC5244971267

Entity Name: AMERIHEALTH CARITAS SERVICES, LLC

Current Principal Place of Business:

200 STEVENS DRIVE
PHILADELPHIA, PA 19113

Current Mailing Address:

200 STEVENS DRIVE
PHILADELPHIA, PA 19113

FEI Number: 45-5415725

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title MGR
Name TUFANO, PAUL A
Address 200 STEVENS DRIVE
City-State-Zip: PHILADELPHIA PA 19113

Title MGR
Name MORRISSEY, ANNE M
Address 200 STEVENS DRIVE
City-State-Zip: PHILADELPHIA PA 19113

Title MGR
Name BOHNER, STEVEN H
Address 200 STEVENS DRIVE
City-State-Zip: PHILADELPHIA PA 19113

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN H. BOHNER

SR VP FINANCE, CFO

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date