

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2004
Secretary of State**

DOCUMENT# 763030

Entity Name: GENESIS HEALTH, INC.

Current Principal Place of Business:

3599 UNIVERSITY BLVD., S., STE B
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3599 UNIVERSITY BLVD., S., STE B
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2249370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, ALLAN T.
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BROWN, J BROOKS,
Address: 3599 UNIVERSITY BLVD., S., STE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: SELANDER, GUY T.,
Address: 1731 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: BUSSE, DAVID H
Address: 4355 GALILEO AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: PCEO () Delete
Name: BAER, DOUGLAS M
Address: 3599 UNIVERSITY BLVD., S., STE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: CARTER, W S
Address: 7335 THIEN STREET
City-St-Zip: JACKSONVILLE, FL 32219

Title: D () Delete
Name: CHALLY, PAMELA S
Address: 12907 HUNTLEY MANOR DR.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PCEO (X) Change () Addition
Name: BAER, DOUGLAS M
Address: 3599 UNIVERSITY BLVD., S., STE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: CARTER, STANLEY W
Address: 7335 THIEN STREET
City-St-Zip: JACKSONVILLE, FL 32219

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS M. BAER

PCEO

04/14/2004

Electronic Signature of Signing Officer or Director

Date

TIMOTHY W. REINSCHMIDT, CFO, AS, T
2836 WOOD VALLEY COURT
JACKSONVILLE, FL 32217

HOWARD SERKIN
712 SPINNAKERS REACH
PONTE VEDRA BEACH, FL 32082

BRUCE M. JOHNSON
12138 MANDARIN ROAD
JACKSONVILLE, FL 32223

FRED C. JACKSON, JR.
332 E. VILLAGE DRIVE
ST. AUGUSTINE, FL 32095

W. PATRICK CUSICK
10378 DEERWOOD CLUB ROAD
JACKSONVILLE, FL 32256

KAREN BURDETTE
24315 MOSS CREEK LANE
PONTE VEDRA BEACH, FL 32082

ERNIE BRODSKY
4268 VIA VALENCIA CIRCLE
JACKSONVILLE, FL 32217

HERBERT R. PEARCE, SECRETARY
4903 RIVER BASIN DRIVE SOUTH
JACKSONVILLE, FL 32207

GARY W. SNEED, VICE CHAIRMAN
116 CARRIAGE LAMP WAY
PONTE VEDRA BEACH, FL 32082