## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2007 8:00 am Secretary of State **DOCUMENT #763030** 04-26-2007 90224 021 \*\*\*\*61.25 GENÉSIS HEALTH, INC. Principal Place of Business Mailing Address 40084206 3599 UNIVERSITY BLVD., S., STE B 3599 UNIVERSITY BLVD., S., STE B JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2249370 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEIGER, ALLAN T. Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD. **SUITE 1500** JACKSONVILLE, FL 32207 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE Addition TITLE ☐ Change BROWN, J BROOKS NAME NAME 3599 UNIVERSITY BLVD., S., STE B STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE, FL 32216 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SELANDER, GUY T. NAME NAME STREET ADDRESS 1731 UNIVERSITY BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BUSSE, DAVID H STREET ADDRESS 14627 CRYSTAL VIEW LN STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP PCEDST TOLE **PCFO** ☐ Delete TITLE Change ■ Addition BAER, DOUGLAS M NAME NAME 3599 UNIVERSITY BLVD., S., STE B STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition CARTER, STANLEY W NAME 7335 THIEN STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32219 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHALLY, PAMELA S NAME NAME 13121 VIA ROMA CT STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

JACKSONVILLE, FL 32224

STREET ADDRESS

D TYPED OR PRINTED NAME OF SIGNIA

**FILED**