

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90204 043 ****61.25

DOCUMENT # 763488

1. Entity Name
 The Genesis Health Foundation, Inc.

Principal Place of Business **Mailing Address**

3627 University Blvd., S. 3627 University Blvd., S.
 Suite Suite 840
 Jacksonville, FL 32216 Jacksonville, FL 32216

2. Principal Place of Business **3. Mailing Address**

3599 University Blvd., S. 3599 University Blvd., S.

Suite, Apt. #, etc. Suite, Apt. #, etc.
 Suite B Suite B

City & State **City & State**
 Jacksonville, FL Jacksonville, FL

Zip **Country** **Zip** **Country**
 32216 32216

DO NOT WRITE IN THIS SPACE

4. FEI Number **Applied For**
 59-2249340 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

Geiger, Allan T., Esquire
 1301 Riverplace Blvd.
 Suite 1500
 Jacksonville, FL 32207

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** **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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing **\$5.00 May Be Added to Fees**

Trust Fund Contribution.

Make Check Payable to Department of State

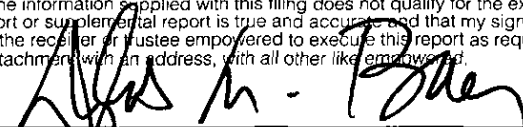
10. OFFICERS AND DIRECTORS

TITLE DP NAME Brown, J. Brooks M.D. STREET ADDRESS 6998 San Fernando Dr. CITY-ST-ZIP Jacksonville, FL	<input type="checkbox"/> Delete
TITLE D NAME Jackson, Jr., Fred C STREET ADDRESS 12284 Arbor Dr. CITY-ST-ZIP Ponte Vedra Bch., FL	<input type="checkbox"/> Delete
TITLE D NAME Johnson, Davis M. STREET ADDRESS 207 San Juan Dr CITY-ST-ZIP Ponte Vedra Bch, FL	<input type="checkbox"/> Delete
TITLE D NAME Abate, M. Andrew STREET ADDRESS 42 Tifton Way S. CITY-ST-ZIP Ponte Vedra Bch, FL	<input type="checkbox"/> Delete
TITLE DST NAME Baer, Douglas M. STREET ADDRESS 2029 Marye Bryant Loop N. CITY-ST-ZIP Neptune Bch FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D NAME STREET ADDRESS 3599 University Blvd., S., Ste. B CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS 101 Century Drive CITY-ST-ZIP Jacksonville, FL 32216	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS 3599 University Blvd., S., Ste. B CITY-ST-ZIP Jacksonville, FL 32216	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS 3599 University Blvd., S., Ste. B CITY-ST-ZIP Jacksonville, FL 32216	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME Wright, Donald C., Esquire STREET ADDRESS 3904 Barcelona Ave. CITY-ST-ZIP Jacksonville, FL 32207	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employment.

SIGNATURE:  **4/21/00** **904-858-7474**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)

THE GENESIS HEALTH FOUNDATION, INC.

Attachment
C0082358
763488

The following are additions:

Title: D

Barton, Claire
611 Ponte Vedra Blvd., #126
Ponte Vedra Beach, FL 32082

Title: D

Callahan, James M.
9080 Marsh View Court
Ponte Vedra, FL 32082

Title: D

Chally, Pamela S.
12907 Huntley Manor Dr.
Jacksonville, FL 32224

Title: D

Daniel, Ruth
12851 Micanopy Lane
Jacksonville, FL 32223

Title: D

Franklin, Fred D., ESq.
50 N. Laura Street
Jacksonville, FL 32202

Title: D

Gordon, Jan
8210 Lakemont Drive
Jacksonville, FL 32216

Title: D

Hand, S. Mark
225 Water Street
Jacksonville, FL 32202

Title: D

Houser, Frank C., Jr.
5804 Cedar Oaks Drive
Jacksonville, FL 32210

Title: D

Hutton, Donald H.
3599 University Blvd., S.
Jacksonville, FL 32216

Title: D

Lomax, Lee
10063 Heather Lake Ct., W.
Jacksonville, FL 32256

Title: D

Maguire, Michael
50 N. Laura Street
Jacksonville, FL 32201

Title: D

Mathis, Donald C.
2145 Hawkcrest Drive, E.
Jacksonville, FL 32259

Title: D

Milligan, James W.
2803 Ridge Field Court
Jacksonville, FL 32257

Title: D/P

Redington, Kathryn
2874 San Fernando Rd.
Jacksonville, FL 32217

Title: D/C

Shad, Merilyn T.
811 Point LaVista, N.
Jacksonville, FL 32207

Title: D

Sherrer, Linda H.
100 Twelve Oaks Lane
Ponte Vedra, FL 32082

Title: D

Shields, Paul J.
6660 Epping Forrest Way, N.
Jacksonville, FL 32217

Title: D

Sneed, Gary W.
116 Carriage Lamp Way
Ponte Vedra Beach, FL 32082

Title: D

Wilson, Nathan H.
51 Cat Road
Ponte Vedra Beach, FL 32082