2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2004
Secretary of State

DOCUMENT# 850173

Entity Name: GENESIS ELDERCARE NETWORK SERVICES, INC.

Current Principal Place of Business:

101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US

New Principal Place of Business:

Current Mailing Address:

101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US

New Mailing Address:

FEI Number: 23-2107987 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CCEO (X) Delete
Name: FISH, ROBERT
Address: 101 EAST STATE STREET
City-St-Zip: KENNETT SQUARE, PA 19348

Title: CEOV ( ) Delete
Name: HAGER, GEORGE V.,
Address: 101 EAST STATE STREET
City-St-Zip: KENNETH SQUARE, PA 19348

Title: S ( ) Delete
Name: WANKMILLER, JAMES J
Address: 101 EAST STATE STREET
City-St-Zip: KENNETT SQUARE, PA 19348

Title: T ( ) Delete
Name: HAUSWALD, BARBARA J
Address: 101 EAST STATE STREET
City-St-Zip: DOWNINGTOWN, PA 19348

Title: VP ( ) Delete
Name: JAMES V MCKEON,
Address: 101 EAST STATE STREET
City-St-Zip: KENNETT SQUARE, PA 19348

Title: V ( ) Delete
Name: SCHUEFTAN, NORMAN
Address: 101 EAST STATE ST
City-St-Zip: KENNETT SQUARE, PA 19348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change ( ) Addition
Name: HAGER, JR., GEORGE V CEO
Address: 101 EAST STATE STREET
City-St-Zip: KENNETH SQUARE, PA 19348

Title: CFO (X) Change ( ) Addition
Name: MCKEON, JAMES V CFO
Address: 101 EAST STATE STREET
City-St-Zip: KENNETT SQUARE, PA 19348

Title: S (X) Change ( ) Addition
Name: COGGINS, EILEEN
Address: 101 EAST STATE STREET
City-St-Zip: DOWNINGTOWN, PA 19348

Title: T (X) Change ( ) Addition
Name: HAUSWALD, BARBARA J T
Address: 101 EAST STATE STREET
City-St-Zip: KENNETT SQUARE, PA 19348

Title: VP (X) Change ( ) Addition
Name: SCHUEFTAN, NORMAN
Address: 101 EAST STATE ST
City-St-Zip: KENNETT SQUARE, PA 19348

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMAN SCHUEFTAN VP 01/08/2004

Electronic Signature of Signing Officer or Director Date