

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90321 046 ***150.00

DOCUMENT # 850173

1. Entity Name
GENESIS ELDERCARE NETWORK SERVICES, INC.



Principal Place of Business Mailing Address
101 EAST STATE STREET 101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US KENNETT SQUARE, PA 19348 US

14000551



2. Principal Place of Business 3. Mailing Address

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

City & State City & State

Zip Country Zip Country

04142005 Chg-P CR2E034 (10/03)

4. FEI Number 23-2107987 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☐ Delete
NAME HAGER, JR., GEORGE V CEO
STREET ADDRESS 101 EAST STATE STREET
CITY-ST-ZIP KENNETT SQUARE, PA 19348

TITLE ☒ Change ☐ Addition
NAME **CHAIRMAN / CEO**
STREET ADDRESS **GEORGE V. HAGER, JR**
CITY-ST-ZIP

TITLE CFO ☐ Delete
NAME MCKEON, JAMES V CFO
STREET ADDRESS 101 EAST STATE STREET
CITY-ST-ZIP KENNETT SQUARE, PA 19348

TITLE ☒ Change ☐ Addition
NAME **DIRECTOR / CFO**
STREET ADDRESS **JAMES V. MCKEON**
CITY-ST-ZIP

TITLE S ☐ Delete
NAME COGGINS, EILEEN
STREET ADDRESS 101 EAST STATE STREET
CITY-ST-ZIP DOWNINGTOWN, PA 19348

TITLE ☒ Change ☐ Addition
NAME **DIRECTOR / SEC'y**
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Delete
NAME HAUSWALD, BARBARA J T
STREET ADDRESS 101 EAST STATE STREET
CITY-ST-ZIP KENNETT SQUARE, PA 19348

TITLE ☐ Change ☒ Addition
NAME **CHIEF ACCOUNTING OFFICER**
STREET ADDRESS **THOMAS D. VITTORE**
CITY-ST-ZIP **101 EAST STATE STREET**
KENNETT SQUARE, PA 19348

TITLE VP ☐ Delete
NAME SCHUEFTAN, NORMAN
STREET ADDRESS 101 EAST STATE ST
CITY-ST-ZIP KENNETT SQUARE, PA 19348

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 607, 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 empowered.

SIGNATURE

Norman Schueftan VP - NORMAN SCHUEFTAN 4-19-05 (610) 444-6350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

14000551

GENESIS HEALTHCARE CORPORATION
(Genesis Eldercare Network Services, Inc. - Document: #850173)
OFFICERS and DIRECTORS
10-01-2004 - 09-30-2005

OFFICERS:

George V. Hager, Jr.
Business Address

Chief Executive Officer
101 East State Street
Kennett Square, PA 19348

James V. McKeon
Business Address

Chief Financial Officer
101 East State Street
Kennett Square, PA 19348

David Almquist
Business Address

President
515 Fairmount Avenue
Towson, MD 21286

Norman Schueftan
Business Address

Vice President
101 East State Street
Kennett Square, PA 19348

Eileen M. Coggins
Business Address

Secretary
101 East State Street
Kennett Square, PA 19348

Thomas DiVittorio
Business Address

Chief Accounting Officer
101 East State Street
Kennett Square, PA 19348

DIRECTORS:

George V. Hager, Jr.
Business Address

Chairman of the Board
101 East State Street
Kennett Square, PA 19348

James V. McKeon
Business Address

Director
101 East State Street
Kennett Square, PA 19348

Eileen M. Coggins
Business Address

Director
101 East State Street
Kennett Square, PA 19348