2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT #850173** 04-26-2007 90215 025 ***150 00 GENESIS ELDERCARE NETWORK SERVICES, INC. Principal Place of Business Mailing Address 40000 101 EAST STATE STREET 101 EAST STATE STREET KENNETT SQUARE, PA 19348 KENNETT SQUARE, PA 19348 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 23-2107987 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAGER, GEORGE V JR NAME NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS KENNETH SQUARE, PA 19348 CITY-ST-ZIP CITY-ST-ZIP DOFO TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCKEON, JAMES V NAME NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-SY-ZIP KENNETT SQUARE, PA 19348 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COGGINS, EILEEN M NAME NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP DOWNINGTOWN, PA 19348 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition DIVITTORIO, THOMAS NAME NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP KENNETT SQUARE, PA 19348 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SCHUEFTAN, NORMAN NAME NAME STREET ADDRESS 101 EAST STATE ST STREET ADDRESS CITY-ST-ZIP KENNETT SQUARE, PA 19348 CITY-ST-ZIP See attacheel List TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee empowered to practice 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 of

FILED

ATTACHMENT

GENESIS HEALTHCARE CORPORATION

Corporations

(Genesis Eldercare Network Services, Inc. - Document; #850173 OFFICERS and DIRECTORS 10-01-2006 - 09-30-2007

OFFICERS:

George V. Hager, Jr.

Business Address

James V. McKeon

Business Address

Thomas DiVittorio

Business Address

Norman Schueftan

Business Address

Eileen M. Coggins

Business Address

J. Richard Edwards

Business Address

101 East State Street

Kennett Square, PA 19348

James V. McKeon

DIRECTORS:

Business Address

George V. Hager, Jr.

Business Address

Eileen M. Coggins

Business Address

Chief Executive Officer 101 East State Street

Kennett Square, PA 19348

Chief Financial Officer

101 East State Street

Kennett Square, PA 19348

Chief Accounting Officer

101 East State Street

Kennett Square, PA 19348

Vice President, Taxation

101 East State Street

Kennett Square, PA 19348

Secretary

101 East State Street

Kennett Square, PA 19348

Treasurer

101 East State Street

Kennett Square, PA 19348

Chairman of the Board

Director

101 East State Street

Kennett Square, PA 19348

Director

101 East State Street

Kennett Square, PA 19348