

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001915

FILED
Apr 23, 2012
Secretary of State

Entity Name: MHA LONG TERM CARE NETWORK, INC.

Current Principal Place of Business:

25 B VREELAND RD STE 300
FLORHAM PARK, NJ 07932

New Principal Place of Business:

25-A VREELAND ROAD, SUITE 200
FLORHAM PARK, NJ 07932

Current Mailing Address:

25 B VREELAND RD STE 300
FLORHAM PARK, NJ 07932

New Mailing Address:

25-A VREELAND ROAD, SUITE 200
FLORHAM PARK, NJ 07932

FEI Number: 20-3764090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PRESENT, DOUGLAS A
Address: 25-A VREELAND ROAD, SUITE 200
City-St-Zip: FLORHAM PARK, NJ 07932

Title: STD
Name: ANDREW, STEPHEN J
Address: 25-A VREELAND ROAD, SUITE 200
City-St-Zip: FLORHAM PARK, NJ 07932

Title: CFO
Name: ANDREW, STEPHEN J
Address: 25-A VREELAND ROAD, SUITE 200
City-St-Zip: FLORHAM PARK, NJ 07932

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN J. ANDREW

STD

04/23/2012

Electronic Signature of Signing Officer or Director

Date