

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32340

FILED
Apr 12, 2012
Secretary of State

Entity Name: GENESIS ELDERCARE NATIONAL CENTERS, INC.

Current Principal Place of Business:

101 E. STATE STREET
KENNETT SQUARE, PA 19348 US

New Principal Place of Business:

4600 DORR ST
TOLEDO, OH 43615 US

Current Mailing Address:

101 E. STATE STREET
KENNETT SQUARE, PA 19348 US

New Mailing Address:

4600 DORR ST
TOLEDO, OH 43615 US

FEI Number: 16-1165279

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAPMAN, GEORGE L
Address: 4600 DORR ST
City-St-Zip: TOLEDO, OH 43615

Title: CFO
Name: ESTES, SCOTT A
Address: 4600 DORR ST
City-St-Zip: TOLEDO, OH 43615

Title: SVPT
Name: CRABTREE, MICHAEL S
Address: 4600 DORR ST
City-St-Zip: TOLEDO, OH 43615

Title: SEC
Name: IBELE, ERIN C
Address: 4600 DORR ST
City-St-Zip: TOLEDO, OH 43615

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: ERIN C. IBELE

SEC

04/12/2012

Electronic Signature of Signing Officer or Director

Date