

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50630

FILED
Jan 04, 2011
Secretary of State

Entity Name: GRAMERCY PARK NURSING CENTER, INC.

Current Principal Place of Business:

1114 WYNWOOD AVE.
CHERRY HILL, NJ 080023294

New Principal Place of Business:

1114 WYNWOOD AVE.
CHERRY HILL, NJ 080023256 US

Current Mailing Address:

1114 WYNWOOD AVE.
CHERRY HILL, NJ 080023294

New Mailing Address:

1114 WYNWOOD AVE.
CHERRY HILL, NJ 080023256 US

FEI Number: 59-2389365

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: PD
Name: LAZOVITZ, STEPHEN
Address: 1114 WYNWOOD AVENUE
City-St-Zip: CHERRY HILL, NJ

Title: VP
Name: BROWN, LENARD
Address: 1114 WYNWOOD AVENUE
City-St-Zip: CHERRY HILL, NJ 080023256

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: LENARD BROWN

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date