

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002987 (6)

1. Corporation Name

GENERAL HEALTHCARE RESOURCES, INC.



Principal Place of Business

Mailing Address

525 PLYMOUTH RD
STE 308
PLYMOUTH MEETING PA 19462
US

525 PLYMOUTH RD
STE 308
PLYMOUTH MEETING PA 19462
US

2. Principal Place of Business

2a. Mailing Address

21 527 Plymouth Rd

26 527 Plymouth Rd

22 Suite 408

27 Suite 408

23 Plymouth Meeting PA

28 Plymouth Meeting PA

24 19462 25 USA

29 19462 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person making the change (Agent and the Approver)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME QUIRK, JOHN J
STREET ADDRESS 820 N FAIRWAY RD
CITY-ST-ZIP GLENSIDE PA

TITLE T
NAME MUNROE, JAN ROBERT
STREET ADDRESS 597 BROOKWOOD RD.
CITY-ST-ZIP WAYNE PA 19087

TITLE S
NAME QUIRK, SUSAN
STREET ADDRESS 820 N FAIRWAY RD
CITY-ST-ZIP GLENSIDE PA

TITLE D
NAME KENT, LAWRENCE A
STREET ADDRESS 205 GLENN ROAD
CITY-ST-ZIP ARDMORE PA 19003

TITLE D
NAME KENT, MAURICE D
STREET ADDRESS 431 GLYN WYNNE ROAD
CITY-ST-ZIP HAVERFORD PA 19041

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12, 13 or 14, as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

6-14-96 (610)834-1122

CR2E034 (3/96)