

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F93000005223		
1. Entity Name MERIDIAN HEALTH, INC.		

FILED

04 NOV 23 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 101 EAST STATE STREET KENNETT SQUARE, PA 19348 US	Mailing Address 101 EAST STATE STREET KENNETT SQUARE, PA 19348 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

10252004 REIN-P CR2E098 (6/04)

4. FEI Number 23-2739582	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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: VickiAnn Owens Special Assistant Secretary DATE: 11/8/04

FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO FISH, ROBERT 101 EAST STATE STREET KENNETT SQUARE, PA 19348 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO HAGER, JR., GEORGE V. 101 EAST STATE STREET KENNETT SQUARE, PA 19348 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SCHUEFTAN, NORMAN 101 EAST STATE STREET KENNETT SQUARE, PA 19348 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	600042963926 11/23/04--01058--006 **158.75 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD HAGER JR, GEORGE V 101 EAST STATE STREET KENNETT SQUARE, PA 19348 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD MCKEON, JAMES V. 101 EAST STATE STREET KENNETT SQUARE, PA 19348 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HAUSWALD, BARBARA J 101 EAST STATE STREET KENNETT SQUARE, PA 19348 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WANKMILLER, JAMES J 101 EAST STATE STREET KENNETT SQUARE, PA 19348 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD COGGINS, EILEEN 101 EAST STATE STREET KENNETT SQUARE, PA 19348 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MCKEON, JAMES V. 101 EAST STATE STREET KENNETT SQUARE, PA 19348 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOD REITZ, ROBERT A 101 EAST STATE STREET KENNETT SQUARE, PA 19348 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 execute 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 other like empowered.

SIGNATURE: Norman Schueftan V.P. 10/25/04 (610) 925-4135

GENESIS HEALTHCARE CORPORATION
OFFICERS and DIRECTORS

12-01-2003 - 09-30-2004

(Meridian Health, Inc. - Document: #F93000005223)

OFFICERS	NAME	ADDRESS	CITY & STATE	ZIP	TERM
Chief Executive Officer	George V. Hager, Jr.	101 E. State Street	Kennett Square, PA	19348	Perpetual
Chief Financial Officer	James V. McKeon	101 E. State Street	Kennett Square, PA	19348	Perpetual
Chief Operating Officer	Robert A. Reitz	101 E. State Street	Kennett Square, PA	19348	Perpetual
President	Robert A. Reitz	101 E. State Street	Kennett Square, PA	19348	Perpetual
Vice President	Norman Schueftan	101 E. State Street	Kennett Square, PA	19348	Perpetual
Secretary	Eileen Coggins	101 E. State Street	Kennett Square, PA	19348	Perpetual
Treasurer	Barbara J. Hauswald	101 E. State Street	Kennett Square, PA	19348	Perpetual

DIRECTORS	NAME	ADDRESS	CITY & STATE	ZIP	TERM
Chairman of the Board	George V. Hager, Jr.	101 E. State Street	Kennett Square, PA	19348	Perpetual
Director	James V. McKeon	101 E. State Street	Kennett Square, PA	19348	Perpetual
Director	Eileen Coggins	101 E. State Street	Kennett Square, PA	19348	Perpetual