

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90321 039 ***150.00

DOCUMENT # F93000005223

1. Entity Name
MERIDIAN HEALTH, INC.



Principal Place of Business
**101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US**

Mailing Address
**101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US**

14000558



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04112005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
23-2739582

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
HAGER, GEROGE V JR
101 EAST STATE STREET
KENNETT SQUARE, PA 19348** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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
KENNETT SQUARE, PA 19348 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOD
MCKEON, JAMES V
101 EAST STATE STREET
KENNETT SQUARE, PA 19348** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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
**CHIEF ACCOUNTING OFFICER
THOMAS DI VITTORIO
101 EAST STATE STREET
KENNETT SQUARE, PA 19348** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
COGINS, EILEEN
101 EAST STATE STREET
KENNETT SQUARE, PA 19348** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EILEEN M. COGINS
KENNETT SQUARE, PA 19348** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
REITZ, ROBERT A
101 EAST STATE STREET
KENNETT SQUARE, PA 19348** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP - NORMAN SCHUEFTAN

Date

Daytime Phone #

4-19-05 (610)444-6350

ATTACHMENT
14000558

GENESIS HEALTHCARE CORPORATION
(Meridian Health, Inc. - Document: # F93000005223)
OFFICERS and DIRECTORS
10-01-2004 - 09-30-2005

OFFICERS:

George V. Hager, Jr. Business Address	Chief Executive Officer 101 East State Street Kennett Square, PA 19348
James V. McKeon Business Address	Chief Financial Officer 101 East State Street Kennett Square, PA 19348
David Almquist Business Address	President 515 Fairmount Avenue Towson, MD 21286
Norman Schueftan Business Address	Vice President 101 East State Street Kennett Square, PA 19348
Eileen M. Coggins Business Address	Secretary 101 East State Street Kennett Square, PA 19348
Thomas DiVittorio Business Address	Chief Accounting Officer 101 East State Street Kennett Square, PA 19348

DIRECTORS:

George V. Hager, Jr. Business Address	Chairman of the Board 101 East State Street Kennett Square, PA 19348
James V. McKeon Business Address	Director 101 East State Street Kennett Square, PA 19348
Eileen M. Coggins Business Address	Director 101 East State Street Kennett Square, PA 19348