

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90371 037 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

23-2739582

Applied For

Not Applicable

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, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

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

TITLE ☒ Change ☐ Addition
NAME HAGER, GEROGE V JR
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME SCHUEFTAN, NORMAN
STREET ADDRESS 101 EAST STATE STREET
CITY-ST-ZIP KENNETT SQUARE PA 19348

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Director, CFO - Treasurer ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CAO ☐ Delete
NAME VITTORIO, THOMAS D
STREET ADDRESS 101 E STATE ST
CITY-ST-ZIP KENNETT SQUARE PA 19348

TITLE ☒ Change ☐ Addition
NAME DIVITTORIO, THOMAS
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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. of Tax
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/06

Date

(610) 925-4135

Daytime Phone #

ATTACHMENT

60030238

GENESIS HEALTHCARE CORPORATION
(Meridian Health, Inc. - Document: # F93000005223)
OFFICERS and DIRECTORS
10-01-2005 - 09-30-2006

OFFICERS:

George V. Hager, Jr.
Business Address

Chief Executive Officer
101 East State Street
Kennett Square, PA 19348

James V. McKeon
Business Address

CFO & Treasurer
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