


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-27-2005 90321 040 ***150.00

DOCUMENT # F93000005224 1. Entity Name MERIDIAN HEALTHCARE, 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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 23-2739581	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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 _____ (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. <input type="checkbox"/> \$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	CEO FISH, ROBERT 101 EAST STATE STREET KENNETT SQUARE, PA 19348	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MCKEON, JAMES 101 EAST STATE STREET KENNETT SQUARE, PA 19348	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR / CFO JAMES V. MCKEON <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HAGER JR, GEORGE V 101 EAST STATE STREET KENNETT SQUARE, PA 19348	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN / CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAUSWALD, BARBARA J 101 EAST STATE STREET KENNETT SQUARE, PA 19348	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHIEF ACCOUNTING OFFICER THOMAS DIVITTORIO 101 EAST STATE STREET KENNETT SQUARE, PA 19348 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WANKMILLER, JAMES J 101 EAST STATE STREET KENNETT SQUARE, PA 19348	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR / SECY EILEEN M. COGGINS 101 EAST STATE STREET KENNETT SQUARE, PA 19348 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHUEFTAN, NORMAN 101 EAST STATE STREET KENNETH SQUARE, PA 19348	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	NORMAN SCHUEFTAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 <i>Norman Schueftan</i> VP - NORMAN SCHUEFTAN 4-19-05 (610) 444-6350 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

14000557

GENESIS HEALTHCARE CORPORATION
(Meridian Healthcare, Inc. - Document: # F93000005224)
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