


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-24-2006 90371 038 \*\*\*150.00

<b>DOCUMENT # F93000005224</b>	
1. Entity Name <b>MERIDIAN HEALTHCARE, INC.</b>	

Principal Place of Business <b>101 EAST STATE STREET KENNETT SQUARE PA 19348 US</b>	Mailing Address <b>101 EAST STATE STREET KENNETT SQUARE PA 19348 US</b>
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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

1st MOORE CR2E034 (10/05)

4. FEI Number <b>23-2739581</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525</b>		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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO MCKEON, JAMES 101 EAST STATE STREET KENNETT SQUARE PA 19348 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director - CFO, Treasurer MCKEON, JAMES V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO HAGER JR, GEORGE V 101 EAST STATE STREET KENNETT SQUARE PA 19348 <input 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	CAO DIVITTORIO, THOMAS 101 EAST STATE STREET KENNETT SQUARE PA 19348 <input 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	DS COGGINS, EILEEN M 101 EAST STATE STREET KENNETT SQUARE PA 19348 <input 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	VP SCHUEFTAN, NORMAN 101 EAST STATE STREET KENNETH SQUARE PA 19348 <input 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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 3/17/06 16101925-4135  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

60030237

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