

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005224

FILED
Apr 07, 2011
Secretary of State

Entity Name: MERIDIAN HEALTHCARE, INC.

Current Principal Place of Business:

101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US

New Principal Place of Business:

Current Mailing Address:

101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US

New Mailing Address:

FEI Number: 23-2739581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: DIVITTORIO, THOMAS
Address: 101 EAST STATE STREET
City-St-Zip: KENNETT SQUARE, PA 19348

Title: CEO
Name: HAGER JR, GEORGE V
Address: 101 EAST STATE STREET
City-St-Zip: KENNETT SQUARE, PA 19348

Title: S
Name: SHERMAN, MICHAEL S
Address: 101 EAST STATE STREET
City-St-Zip: KENNETT SQUARE, PA 19348

Title: VP
Name: REITZ, ROBERT A
Address: 101 EAST STATE STREET
City-St-Zip: KENNETT SQUARE, PA 19348

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE V. HAGER, JR.

CEO

04/07/2011

Electronic Signature of Signing Officer or Director

Date