

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 14, 1999 8:00 am**  
**Secretary of State**

03-14-1999 90037 038 \*\*\*158.75

**DOCUMENT # F94000006045**

1. Corporation Name

**GENESIS ELDERCARE REHABILITATION SERVICES, INC.**

Principal Place of Business

148 W. STATE ST  
KENNETT SQUARE PA 19348

Mailing Address

148 W. STATE ST  
KENNETT SQUARE PA 19348

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/23/1994**

4. FEI Number

**23-2446104**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **101 East State Street**

Suite, Apt. #, etc.

2a. Mailing Address

26 **101 East State Street**

Suite, Apt. #, etc.

City & State

23 **Kennett Square PA**

Zip

Country

24 **19348**

25 **USA**

City & State

28 **Kennett Square PA**

Zip

Country

29 **19348**

30 **USA**

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **S** ☐ DELETE  
NAME **GUERNACK, IRA C**  
STREET ADDRESS **148 STATE ST**  
CITY-ST-ZIP **KENNETT SQUARE PA**

TITLE **D** ☐ DELETE  
NAME **HOWARD, RICHARD R**  
STREET ADDRESS **148 W. STATE ST**  
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

TITLE **P** ☐ DELETE  
NAME **SOUTAR, DEBORAH M**  
STREET ADDRESS **148 W. STATE ST**  
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

TITLE **VP** ☐ DELETE  
NAME **MCKEON, JAMES V.**  
STREET ADDRESS **148 W. STATE ST**  
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

TITLE **VCFO** ☐ DELETE  
NAME **HAGER, GEORGE V JR**  
STREET ADDRESS **148 W. STATE ST**  
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

TITLE **CHB** ☐ DELETE  
NAME **WALKER, MICHAEL R**  
STREET ADDRESS **148 W. STATE ST**  
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **101 East State Street**  
1.4 CITY-ST-ZIP **Kennett Square, PA 19348**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **101 East State Street**  
2.4 CITY-ST-ZIP **Kennett Square, PA 19348**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **101 East State Street**  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS **101 East State Street**  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS **101 East State Street**  
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS **CEO/Director**  
6.4 CITY-ST-ZIP **101 East State Street**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/16/99** **610-444-6350**

CR2E034 (11/98)