2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # F95000000735 Mar 02, 2000 8:00 am **Secretary of State** GENESIS ELDERCARE PHYSICIAN SERVICES, INC. 03-02-2000 90088 009 ***158.75 Principal Place of Business Mailing Address 101 EAST STATE STREET 101 EAST STATE STREET KENNETT SQUARE PA 19348-3109 KENNETT SQUARE PA 19348 3. Mailing Address 2. Principal Place of Business. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1156428 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition CD TITLE TITLE Delete WALKER, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 101 EAST STATE STREET CITY-ST-ZIP CITY-ST-ZIP **KENNETT SQUARE PA 19348** Change Addition ☐ Delete TITLE. HOWARD, RICHARD R NAME NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ KENNETT SQUARE PA 19348 Delete Change ☐ Addition TITLE TITLE JAMES V MCKEON NAME NAME STREET ADDRESS STREET ADDRESS 101 EAST STATE STREET CITY-ST-ZIP CITY-ST-ZIP **KENNETT SQUARE PA 19348** ☐ Change ☐ Addition **VCFO** ☐ Delete TITLE TITLE HAGER, GEORGE V JR. NAME NAME STREET ADDRESS STREET ADDRESS 101 EAST STATE STREET CITY-ST-ZIP CITY-ST-ZIP KENNETT SQUARE PA 19348 ☐ Change ☐ Addition ☐ Delete TITLE NAME HAUSWALD, BARBARA J NAME STREET ADDRESS STREET ADDRESS 101 EAST STATE STREET CITY-ST-ZIP CITY-ST-ZIP KENNETT SQUARE PA 19348 Change ☐ Addition Delete TITLE TITLE NAME GUBERNICK, IRA C NAME STREET ADDRESS STREET ADDRESS 101 EAST STATE STREET CITY-ST-ZIP **KENNETT SQUARE PA 19348** 13. 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 11 or Block 12 if

James V.McKeon 2/15