2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 26, 2001 8:00 am Secretary of State DOCUMENT # F95000000735 GENESIS ELDERCARE PHYSICIAN SERVICES, INC. 03-26-2001 90022 040 ***158.75 Mailing Address Principal Place of Business 101 EAST STATE STREET 101 EAST STATE STREET KENNETT SQUARE PA 19348 KENNETT SQUARE PA 19348 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1156428 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 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 City FL 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition Change TIT) E TITLE Delete WALKER, MICHAEL R NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS **KENNETT SQUARE PA 19348** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete HOWARD, RICHARD R NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS KENNETT SQUARE PA 19348 CITY-ST-7IP CITY-ST-ZIP ar Change ☐ Addition ☐ Delete TITLE TITLE JAMES V MCKEON NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS **KENNETT SQUARE PA 19348** CITY-ST-ZIP CITY-ST-ZIP VCFO ☐ Change Addition Delete TITLE TITLE HAGER, GEORGE V JR. NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS **KENNETT SQUARE PA 19348** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE HAUSWALD, BARBARA J NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS **KENNETT SQUARE PA 19348** CITY-ST-ZIP CITY-ST-ZIP Secretary James J. Wanum: Her 10, E. Stote Stilet Change ☐ Addition TIT! F 💢 Delete TITLE GUBERNICK, IRA C NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS Kennett Square PA 19348 **KENNETT SQUARE PA 19348** CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

James V Mc Vleon

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