FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State DOCUMENT # F95000005400 1. Entity Name GENESIS ELDERCARE STAFFING SERVICES, INC. 05-05-2002 90302 017 ***150.00 Principal Place of Business Mailing Address 101 EAST STATE STREET 101 EAST STATE STREET KENNETT SQUARE PA 19348 **KENNETT SOUARE PA 19348** 一种种的 - 如: 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-2739597 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. PERSONAL PROPERTY OF THE PERSON OF THE PERSO SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition WALKER, MICHAEL R NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-7IP **KENNETT SQUARE PA 19348** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HOWARD, RICHARD R NAME STREET ADDRESS STREET ADDRESS 101 EAST STATE STREET CITY-ST-ZIP **KENNETT SQUARE PA 19348** CITY-ST-ZIP TITLE **VP** ☐ Delete TITI F Change **X** Addition JOHN F.X. FUREY 101 EAST STATE STREET NAME MCKEON, JAMES V. STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP KENNET SQUARE, PA 19348 KENNETT SQUARE PA 19348 CITY-ST-7IP TITLE **VCFO** ☐ Delete TITLE ☐ Change ☐ Addition NAME HAGER, GEORGE V JR. NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-7IP KENNETT SQUARE PA 19348 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HAUSWALD, BARBARA J NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KENNETT SQUARE PA 19348 TITLE Delete TITLE ☐ Addition WANKMILLER, JAMES J. NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS KENNETT SQUARE PA 19348 CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SOULING APR 17 2002