

2004 FOR PROFIT REINSTATEMENT

REINSTATEMENT

DOCUMENT # F96000000073

1. Entity Name
LAKE MANOR, INC. OF PENNSYLVANIA



FILED

04 NOV 23 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US

Mailing Address
101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10252004 REIN-P CR2E098 (6/04)

4. FEI Number
23-2860318

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Vicki Owens

Special Assistant Secretary

11/8/04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	CCEO	☒ Delete
NAME	FISH, ROBERT	
STREET ADDRESS	101 EAST STATE STREET	
CITY-ST-ZIP	KENNETT SQUARE, PA 19348	
TITLE	V	☐ Delete
NAME	SCHUEFTAN, NORMAN	
STREET ADDRESS	101 EAST STATE STREET	
CITY-ST-ZIP	KENNETT SQUARE, PA 19348	
TITLE	S	☒ Delete
NAME	WANKMILLER, JAMES J	
STREET ADDRESS	101 EAST STREET	
CITY-ST-ZIP	KENNETT SQUARE, PA 19348	
TITLE	T	☐ Delete
NAME	HAUSWALD, BARBARA J	
STREET ADDRESS	101 EAST STATE STREET	
CITY-ST-ZIP	KENNETT SQUARE, PA 19348	
TITLE	P	☒ Delete
NAME	HOWARD, RICHARD R	
STREET ADDRESS	101 EAST STATE STREET	
CITY-ST-ZIP	KENNETT SQUARE, PA 19348	
TITLE	SVP	☒ Delete
NAME	HAGER, GEORGE	
STREET ADDRESS	101 EAST STATE STREET	
CITY-ST-ZIP	KENNETT SQUARE, PA 19348	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CCEO	☒ Change ☐ Addition
NAME	HAGER JR., GEORGE V.	
STREET ADDRESS	101 EAST STATE STREET	
CITY-ST-ZIP	KENNETT SQUARE, PA 19348	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Norman Schueftan

V.P.

10/25/04

(610)925-4135

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

GENESIS HEALTHCARE CORPORATION
OFFICERS and DIRECTORS

12-01-2003 - 09-30-2004

(Lake Manor Inc. of Pennsylvania - Document: #F96000000073)

OFFICERS	NAME	ADDRESS	CITY & STATE	ZIP	TERM
Chief Executive Officer	George V. Hager, Jr.	101 E. State Street	Kennett Square, PA	19348	Perpetual
Chief Financial Officer	James V. McKeon	101 E. State Street	Kennett Square, PA	19348	Perpetual
Chief Operating Officer	Robert A. Reitz	101 E. State Street	Kennett Square, PA	19348	Perpetual
Vice President	Norman Schueftan	101 E. State Street	Kennett Square, PA	19348	Perpetual
Secretary	Eileen Coggins	101 E. State Street	Kennett Square, PA	19348	Perpetual
Treasurer	Barbara J. Hauswald	101 E. State Street	Kennett Square, PA	19348	Perpetual

DIRECTORS	NAME	ADDRESS	CITY & STATE	ZIP	TERM
Chairman of the Board	George V. Hager, Jr.	101 E. State Street	Kennett Square, PA	19348	Perpetual
Director	James V. McKeon	101 E. State Street	Kennett Square, PA	19348	Perpetual
Director	Eileen Coggins	101 E. State Street	Kennett Square, PA	19348	Perpetual