## **2005 FOR PROFIT CORPORATION**

## **ANNUAL REPORT DOCUMENT # F96000000073**

MCKEON, JAMES V

STREET ADDRESS

101 EAST STATE STREET

KENNETT SQUARE, PA 19348



**FILED** 

Apr 27, 2005 8:00 am Secretary of State

04-27-2005 90321 038 \*\*\*150.00 LAKÉ MANOR, INC. OF PENNSYLVANIA Principal Place of Business Mailing Address 14000555 101 EAST STATE STREET 101 EAST STATE STREET KENNETT SQUARE, PA 19348 US KENNETT SQUARE, PA 19348 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 23-2860318 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **CCEO** Change | Addition TITLE ☐ Delete TITLE HAGER, GEORGE V JR NAME NAME STREET ADDRESS STREET ADDRESS 101 EAST STATE STREET KENNETT SQUARE, PA 19348 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE SCHUEFTAN, NORMAN NAME NAME STREET ADDRESS STREET ADDRESS 101 EAST STATE STREET CITY-ST-7/P KENNETT SQUARE, PA 19348 CITY-ST-ZIP **Change** ☐ Addition TITLE ☐ Delete TITLE EILEEN M. COGGINS COGGINS, EILEEN NAME NAME STREET ADDRESS 101 EAST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENNETT SQUARE, PA 19348 TITLE CHIEF ACCOUNTING OFFICER ☐ Change Addition **⊠** Delete THOMAS DI VITTORIO HAUSWALD, BARBARA J NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS ICH EAST STATE STREET CITY-ST-ZIP PA 19348 KENNETT SQUARE, PA 19348 CITY-ST-ZIP ☐ Change Addition Delete TITLE coo REITZ, ROBERT A NAME NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS KENNETT SQUARE, PA 19348 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition CFOD ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

P- NORMAN SCHUEFTAN 4-19-05 SIGNATURE:



GENESIS HEALTHCARE CORPORATION.

(Lake Manor, Inc. - Document: # F960000000073)

OFFICERS and DIRECTORS\_

10-01-2004 - 09-30-2005

**OFFICERS:** 

George V. Hager, Jr. Chief Executive Officer

Business Address 101 East State Street

Kennett Square, PA 19348

James V. McKeon Chief Financial Officer

Business Address 101 East State Street

Kennett Square, PA 19348

David Almquist President

Business Address 515 Fairmount Avenue

Towson, MD 21286

Norman Schueftan Vice President

Business Address 101 East State Street

Kennett Square, PA 19348

Eileen M. Coggins Secretary

Business Address 101 East State Street

Kennett Square, PA 19348

Thomas DiVittorio Chief Accounting Officer

Business Address 101 East State Street

Kennett Square, PA 19348

**DIRECTORS**:

George V. Hager, Jr. Chairman of the Board

Business Address 101 East State Street

Kennett Square, PA 19348

James V. McKeon Director

Business Address 101 East State Street

Kennett Square, PA 19348

Eileen M. Coggins Director

Business Address 101 East State Street

Kennett Square, PA 19348