2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F96000000073 1. Entity Name 04-24-2006 90371 036 ***150.00 LAKE MANOR, INC. OF PENNSYLVANIA Principal Place of Business Mailing Address 101 EAST STATE STREET KENNETT SQUARE PA 19348 101 EAST STATE STREET KENNETT SQUARE PA 19348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 23-2860318 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CCEO ☐ Delete TITLE Change ☐ Addition NAME HAGER, GEORGE V JR NAME STREET ADDRESS STREET ADDRESS 101 EAST STATE STREET KENNETT SQUARE PA 19348 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change TITLE Addition TITLE SCHUEFTAN, NORMAN NAME STREET ADDRESS STREET ADDRESS 101 EAST STATE STREET CITY-ST-ZIP KENNETT SQUARE PA 19348 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME COGGINS, EILEEN M STREET ADDRESS 101 EAST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENNETT SQUARE PA 19348 Addition TITLE Delete TITLE VITTORIO, THOMAS D NAME DIVITTORIO, THOMAS STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP KENNETT SQUARE PA 19348 CFOD Director, Lto, Treasurer ☐ Delete Addition TITLE MCKEON, JAMES V NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS KENNETT SQUARE PA 19348 CITY-ST-ZIP CITY - ST- ZIP Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

FILED

ATTACHMENT

60030239

GENESIS HEALTHCARE CORPORATION-

(Lake Manor, Inc. - Document: # F96000000073) OFFICERS and DIRECTORS

10-01-2005 - 09-30-2006

OFFICERS:

George V. Hager, Jr.

Business Address

James V. McKeon

Business Address

David Almquist

Business Address

Norman Schueftan

Business Address

Eileen M. Coggins

Business Address

Thomas DiVittorio

Business Address

DIRECTORS:

George V. Hager, Jr.

Business Address

James V. McKeon

Business Address

Eileen M. Coggins

Business Address

Chief Executive Officer

101 East State Street

Kennett Square, PA 19348

CFO & Treasurer

101 East State Street

Kennett Square, PA 19348

President

515 Fairmount Avenue Towson, MD 21286

Vice President

101 East State Street

Kennett Square, PA 19348

Secretary

101 East State Street

Kennett Square, PA 19348

Chief Accounting Officer

101 East State Street

Kennett Square, PA 19348

Chairman of the Board

101 East State Street

Kennett Square, PA 19348

Director

101 East State Street

Kennett Square, PA 19348

Director

101 East State Street

Kennett Square, PA 19348