2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 8:00 am Secretary of State

04-26-2007 90215 021 ***150.00

DOCUMENT # F9600000073



LAKE MANOR, INC. OF PENNSYLVANIA Principal Place of Business Mailing Address <u> ՀՍՍԾ</u>Ծ100 101 EAST STATE STREET 101 EAST STATE STREET KENNETT SQUARE, PA 19348 KENNETT SQUARE, PA 19348 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 23-2860318 Not Applicable Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCEO TITLE Delete TITLE Change ■ Addition HAGER, GEORGE V JR NAME NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP KENNETT SQUARE, PA 19348 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHUEFTAN, NORMAN NAME NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP KENNETT SQUARE, PA 19348 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition COGGINS, EILEEN M NAME NAME STREET ADDRESS 101 EAST STREET STREET ADDRESS KENNETT SQUARE, PA 19348 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE CAO ☐ Delete Change Addition DIVITTORIO, THOMAS NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP KENNETT SQUARE, PA 19348 CITY-ST-7IP TITLE **CFOD** ☐ Delete TITLE Сhange ☐ Addition NAME MCKEON, JAMES V NAME STREET ADDRESS 101 FAST STATE STREET STREET ADDRESS KENNETT SQUARE, PA 19348 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition (re attached list NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 giner like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

ATTACHMENT

40083768

GENESIS HEALTHCARE CORPORATION

Corporations

F960000000073) (Lake Manor, Inc. - Document: OFFICERS and DIRECTORS 10-01-2006 - 09-30-2007

OFFICERS:

George V. Hager, Jr.

Business Address

James V. McKeon

Business Address

Thomas DiVittorio

Business Address

Norman Schueftan **Business Address**

Eileen M. Coggins

Business Address

J. Richard Edwards

Business Address

Chief Executive Officer

101 East State Street Kennett Square, PA 19348

Chief Financial Officer

101 East State Street Kennett Square, PA 19348

Chief Accounting Officer 101 East State Street

Kennett Square, PA 19348

Vice President, Taxation

101 East State Street Kennett Square, PA 19348

Secretary

101 East State Street

Kennett Square, PA 19348

Treasurer

101 East State Street

Kennett Square, PA 19348

DIRECTORS:

George V. Hager, Jr.

Business Address

James V. McKeon **Business Address**

Eileen M. Coggins **Business Address** 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