

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 14, 1999 8:00 am
Secretary of State

03-14-1999 90037 035 ***158.75

DOCUMENT # F97000002412

1. Corporation Name

GENESIS ELDERCARE MANAGEMENT SERVICES, INC.



Principal Place of Business
148 W. STATE ST.
KENNETT SQUARE PA 19348

Mailing Address
148 W. STATE ST.
KENNETT SQUARE PA 19348

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1997

4. FEI Number

51-0300282

Applied For

Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 101 East State Street

Suite, Apt. #, etc.

22

City & State

23 Kennett Square, PA

Zip

24 19348

Country

25 USA

2a. Mailing Address

26 101 East State Street

Suite, Apt. #, etc.

27

City & State

28 Kennett Square, PA

Zip

29 19348

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEOC ☐ DELETE
NAME WALKER, MICHAEL R
STREET ADDRESS 148 W. STATE ST.
CITY-ST-ZIP KENNETT SQUARE PA 19348

TITLE DP ☐ DELETE
NAME HOWARD, RICHARD R
STREET ADDRESS 148 W. STATE ST.
CITY-ST-ZIP KENNETT SQUARE PA 19348

TITLE P ☒ DELETE
NAME SCOTT, JOHN B
STREET ADDRESS 148 W. STATE ST.
CITY-ST-ZIP KENNETT SQUARE PA 19348

TITLE VCFO ☐ DELETE
NAME HAGER, GEORGE V JR.
STREET ADDRESS 148 W. STATE ST.
CITY-ST-ZIP KENNETT SQUARE PA 19348

TITLE V ☐ DELETE
NAME DAVIES, PAUL
STREET ADDRESS 148 W. STATE ST.
CITY-ST-ZIP KENNETT SQUARE PA 19348

TITLE V ☒ DELETE
NAME FARRELL, MARK
STREET ADDRESS 148 W. STATE ST.
CITY-ST-ZIP KENNETT SQUARE PA 19348

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 101 East State Street
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 101 East State Street
2.4 CITY-ST-ZIP

3.1 TITLE Vice President / Corp. Controller ☐ Change ☒ Addition
3.2 NAME James V. McKeon
3.3 STREET ADDRESS 101 East State Street
3.4 CITY-ST-ZIP Kennett Square, PA 19348

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 101 East State Street
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 101 East State Street
5.4 CITY-ST-ZIP

6.1 TITLE VP / Treasurer ☐ Change ☒ Addition
6.2 NAME Barbara J. Hauswald
6.3 STREET ADDRESS 101 East State Street
6.4 CITY-ST-ZIP Kennett Square, PA 19348

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/99 610-444-6350

Date

Daytime Phone #

CR2E034 (11/98)