FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am DOCUMENT # F9700002412 **Secretary of State** GENESIS ELDERCARE MANAGEMENT SERVICES, INC. 03-26-2001 90009 023 ***158.75 Principal Place of Business Mailing Address 101 EAST STATE STREET 101 EAST STATE STREET KENNETT SQUARE PA 19348 KENNETT SQUARE PA 19348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FFI Number Applied For 51-0300282 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEOC TITLE Delete TITLE WALKER, MICHAEL R NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KENNETT SQUARE PA 19348 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWARD, RICHARD R NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS **KENNETT SQUARE PA 19348** CITY-ST-ZIP CITY-ST-ZIP VCC TITLE □ Delete TITLE Addition MCKEON, JAMES V NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS **KENNETT SQUARE PA 19348** CITY-ST-ZIP CITY-ST-ZIP VCFO TITLE ☐ Delete TITLE Change Addition HAGER, GEORGE V JR. NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS **KENNETT SQUARE PA 19348** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition DAVIES, PAUL NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS **KENNETT SQUARE PA 19348** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HAUSWALD, BARBARA J NAME NAME 101 EAST STATE STREET STREET ADDRESS STREET ADDRESS KENNETT SQUARE PA 19348 CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: