

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90321 042 ***150.00

DOCUMENT # F97000005930

1. Entity Name
GENESIS ELDERCARE DIAGNOSTIC SERVICES, INC.



Principal Place of Business
**101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US**

Mailing Address
**101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US**

14000555

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04112005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
23-2687860

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

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

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **CEO** ☐ Delete
NAME **HAGER, GEORGE V JR CEO**
STREET ADDRESS **101 E. STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE, PA 19348**

TITLE **CFO** ☒ Delete
NAME **MCKEON, JAMES V CFO**
STREET ADDRESS **101 E. STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE, PA 19348**

TITLE **S** ☐ Delete
NAME **COGGINS, EILEEN**
STREET ADDRESS **101 E. STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE, PA 19348**

TITLE **T** ☒ Delete
NAME **HAUSWALD, BARBARA T**
STREET ADDRESS **101 E. STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE, PA 19348**

TITLE **VP** ☐ Delete
NAME **SCHUEFTAN, NORMAN**
STREET ADDRESS **101 E. STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE, PA 19348**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CHAIRMAN / CEO** ☒ Change ☐ Addition
NAME **GEORGE V. HAGER, JR.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **DIRECTOR / CFO** ☒ Change ☐ Addition
NAME **JAMES V. MCKEON**
STREET ADDRESS
CITY-ST-ZIP

TITLE **DIRECTOR / SECY** ☒ Change ☐ Addition
NAME **EILEEN M. COGGINS**
STREET ADDRESS
CITY-ST-ZIP

TITLE **CHIEF ACCOUNTING OFFICER** ☐ Change ☒ Addition
NAME **THOMAS DI VITTORIO**
STREET ADDRESS **101 EAST STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE, PA 19348**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Norman Schueftan V.P. - NORMAN SCHUEFTAN 4-19-05 (610) 444-6350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

1400055

GENESIS HEALTHCARE CORPORATION

(Genesis Eldercare Diagnostic Services, Inc. - Document: # F97000005930)

OFFICERS and DIRECTORS

10-01-2004 - 09-30-2005

OFFICERS:

George V. Hager, Jr.
Business Address

Chief Executive Officer
101 East State Street
Kennett Square, PA 19348

James V. McKeon
Business Address

Chief Financial Officer
101 East State Street
Kennett Square, PA 19348

David Almquist
Business Address

President
515 Fairmount Avenue
Towson, MD 21286

Norman Schueftan
Business Address

Vice President
101 East State Street
Kennett Square, PA 19348

Eileen M. Coggins
Business Address

Secretary
101 East State Street
Kennett Square, PA 19348

Thomas DiVittorio
Business Address

Chief Accounting Officer
101 East State Street
Kennett Square, PA 19348

DIRECTORS:

George V. Hager, Jr.
Business Address

Chairman of the Board
101 East State Street
Kennett Square, PA 19348

James V. McKeon
Business Address

Director
101 East State Street
Kennett Square, PA 19348

Eileen M. Coggins
Business Address

Director
101 East State Street
Kennett Square, PA 19348