


2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F97000006246 1. Entity Name PROFESSIONAL PHARMACY SERVICES, INC.	
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FILED FILED
 04 NOV 23 PM 04 18 04 NOV 23 PM
 SECRETARY OF STATE SECRETARY OF STATE
 TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA

Principal Place of Business 7 E. LEE ST BALTIMORE, MD 21202	Mailing Address 101 EAST STATE ST. KENNETT SQUARE, PA 19348 US
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2. Principal Place of Business 601 EAST PRATT STREET	3. Mailing Address Suite, Apt. #, etc. _____
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10252004 REIN-P CR2E098 (6/04)

City & State BALTIMORE, MD	City & State _____
Zip 21202	Country US

4. FEI Number 23-2847488	Applied For Not Applicable
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City FL Zip Code _____
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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: *VickiAnn Owens* **VickiAnn Owens** 11/8/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature Required) DATE
 _____ **Special Assistant Secretary**

FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CCEO FISH, ROBERT <input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)
NAME	101 E. STATE STREET	NAME	400042963864
STREET ADDRESS	KENNETT SQUARE, PA 19348	STREET ADDRESS	11/23/04--01058--003 **158.75
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	DCFO HAGER, GEORGE <input checked="" type="checkbox"/> Delete	TITLE	
NAME	101 E. STATE STREET	NAME	
STREET ADDRESS	KENNETT SQUARE, PA 19348	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	VPCC MCKEON, JAMES V <input checked="" type="checkbox"/> Delete	TITLE	
NAME	101 E. STATE STREET	NAME	
STREET ADDRESS	KENNETT SQUARE, PA 19348	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	T HAUSWALD, BARBARA J <input checked="" type="checkbox"/> Delete	TITLE	
NAME	101 E. STATE STREET	NAME	
STREET ADDRESS	KENNETT SQUARE, PA 19348	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	P SMITH, ROBERT <input checked="" type="checkbox"/> Delete	TITLE	
NAME	7 EAST LEE STREET	NAME	
STREET ADDRESS	BALTIMORE, MD 21202	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	V SCHUEFTAN, NORMAN <input checked="" type="checkbox"/> Delete	TITLE	
NAME	101 EAST STATE ST.	NAME	
STREET ADDRESS	KENNETT SQUARE, PA 19348	STREET ADDRESS	
CITY-ST-ZIP		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* **Tax Officer** 10/25/04 (610)925-4135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**NEIGHBORCARE, INC.
OFFICERS and DIRECTORS**

12-01-2003 - 09-30-2004

(Professional Pharmacy Services, Inc. - Document: #F970006246)

OFFICERS	NAME	ADDRESS	CITY & STATE	ZIP	TERM
Chief Executive Officer	John J. Arlotta	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Chief Operating Officer	Robert Smith	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Chief Financial Officer	Richard W. Hunt	601 East Pratt Street	Baltimore, MD	21202	Perpetual
President	John Kordash	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Secretary	John F. Gaither, Jr.	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Vice President	Kathleen Ayres	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Tax Officer	Norman Schueftan	101 East State Street	Kennett Square, PA	19348	Perpetual

DIRECTORS	NAME	ADDRESS	CITY & STATE	ZIP	TERM
Chairman of the Board	John J. Arlotta	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Assistant to the Chairman	John Kordash	601 East Pratt Street	Baltimore, MD	21202	Perpetual