


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90181 025 ***150.00

DOCUMENT # F9800004102

1. Entity Name
NEIGHBORCARE PHARMACY SERVICES, INC.




Principal Place of Business Mailing Address
601 EAST PRATT STREET **601 EAST PRATT STREET**
BALTIMORE, MD 21202 US **BALTIMORE, MD 21202 US**

2. Principal Place of Business 3. Mailing Address
100 E. Rivercenter Blvd. **100 E. Rivercenter Blvd.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 1600 **Suite 1600**

City & State City & State
Covington, Ky **Covington, Ky**
 Zip Zip Country Country
41011 **41011** **Kenton** **Kenton**

40066106



04252006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
23-2963282 Not Applicable

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

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ARLOTTA, JOHN J 601 EAST PRATT STREET BALTIMORE, MD 21202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SMITH, ROBERT 601 EAST PRATT STREET BALTIMORE, MD 21202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HUNT, RICHARD W 601 EAST PRATT STREET BALTIMORE, MD 21202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KORDASH, JOHN 601 EAST PRATT STREET BALTIMORE, MD 21202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GAITHER, JOHN F JR 601 EAST PRATT STREET BALTIMORE, MD 21202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AYRES, KATHLEEN 601 EAST PRATT STREET BALTIMORE, MD 21202 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director Tracy Finn 100 E. Rivercenter Blvd., Ste. 1600 Covington, Ky 41011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer / Director Thomas Marsh 100 E. Rivercenter Blvd., Ste. 1600 Covington, Ky 41011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary / Director Regis Robbins 100 E. Rivercenter Blvd., Ste. 1600 Covington, Ky 41011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME 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 other like empowered.

SIGNATURE: Thomas R. Marsh Thomas R. Marsh 04/26/2006 (859) 392-3463
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #