

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 90030 001 ***150.00

0576988 AT

DOCUMENT # F98000005320

1. Entity Name

GENTIVA HEALTH SERVICES (USA) INC.

Principal Place of Business

3 HUNTINGTON QUADRANGLE
 3 SO.
 MELVILLE NY 11747

Mailing Address

3 HUNTINGTON QUADRANGLE
 3 SO.
 MELVILLE NY 11747

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

11-3414024

Applied For

Not Applicable

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

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
 4435 OLD WINTER GARDEN RD
 ORLANDO FL 32802

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME BLECHSCHMIDT, EDWARD A
 STREET ADDRESS 3 HUNTINGTON QUADRANGLE, 2 SO.
 CITY-ST-ZIP MELVILLE NY 11747

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

TITLE CTD ☐ Delete
 NAME COLLURA, JOHN J
 STREET ADDRESS 175 BROAD HOLLOW RD
 CITY-ST-ZIP MELVILLE NY 11747

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

TITLE EVPD ☐ Delete
 NAME MALONE, RONALD A
 STREET ADDRESS 175 BROAD HOLLOW RD
 CITY-ST-ZIP MELVILLE NY 11747

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

TITLE SGCD ☐ Delete
 NAME MA, PATRICIA C
 STREET ADDRESS 175 BROAD HOLLOW RD
 CITY-ST-ZIP MELVILLE NY 11747

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

TITLE ATD ☐ Delete
 NAME POTAPCHUK, JOHN
 STREET ADDRESS 175 BROAD HOLLOW RD
 CITY-ST-ZIP MELVILLE NY 11747

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

TITLE ASD ☐ Delete
 NAME SCHWARTZ, RUTH
 STREET ADDRESS 175 BROAD HOLLOW RD
 CITY-ST-ZIP MELVILLE NY 11747

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

13. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Collura
 Treas. & C.F.O.

3/20/02

Date

631-501-7000

Daytime Phone #

CR2E034 (9/01)