

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005320

FILED
Jan 22, 2008
Secretary of State

Entity Name: GENTIVA HEALTH SERVICES (USA) INC.

Current Principal Place of Business:

3 HUNTINGTON QUADRANGLE
2005
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

3 HUNTINGTON QUADRANGLE
2005
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-3414024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: STRANGE, ANTHONY H
Address: 3350 RIVERWOOD PKWY STE 1400
City-St-Zip: ATLANTA, GA 30339

Title: CEOD () Delete
Name: MALONE, RONALD A
Address: 3 HUNTINGTON QUAD., 200 S
City-St-Zip: MELVILLE, NY 11747

Title: SVPT () Delete
Name: POTAPCHUK, JOHN
Address: 3 HUNTINGTON QUAD., 2 S
City-St-Zip: MELVILLE, NY 11747

Title: SVPS () Delete
Name: PAIGE, STEPHEN B
Address: 3 HUNTINGTON QUADRANGLE STE 2005
City-St-Zip: MELVILLE, NY 11747

Title: VCCO (X) Delete
Name: CAMPERLEGO, JOHN N
Address: 3 HUNTINGTON QUADRANGLE STE 2005
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STRANGE, TONY
Address: 3350 RIVERWOOD PKWY STE 1400
City-St-Zip: ATLANTA, GA 30339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN B. PAIGE

SVPS

01/22/2008

Electronic Signature of Signing Officer or Director

Date