2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005320

Entity Name: GENTIVA HEALTH SERVICES (USA) INC.

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 HUNTINGTON QUADRANGLE

2005

MELVILLE, NY 11747

Current Mailing Address: New Mailing Address:

3 HUNTINGTON QUADRANGLE

MELVILLE, NY 11747

FEI Number: 11-3414024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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: PRES

Name: STRANGE, TONY

Address: 3350 RIVERWOOD PKWY STE 1400

City-St-Zip: ATLANTA, GA 30339

Title: SVPT

Name: POTAPCHUK, JOHN
Address: 3 HUNTINGTON QUAD., 2 S
City-St-Zip: MELVILLE, NY 11747

Title: SVPS

Name: PAIGE, STEPHEN B

Address: 3 HUNTINGTON QUADRANGLE STE 2005

City-St-Zip: MELVILLE, NY 11747

Title: CCO

Name: CAMPERLENGO, JOHN N Address: 3 HUNTINGTON QUADRANGLE

City-St-Zip: MELVILLE, NY 11747

I hereby 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 all other like empowered.

SIGNATURE: JOHN N. CAMPERLENGO CCO 02/12/2010