

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2003 8:00 am
Secretary of State

03-04-2003 90066 033 ***150.00

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
A/D/COO
Vernon A. Perry ☐ Change ☒ Addition
3 Huntington Quad., 2 S
Melville, N.Y. 11747

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C/CEO/D
Ronald A. Malone ☒ Change ☐ Addition
3 Huntington Quad., 2 S
Melville, N.Y. 11747

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP/CFOT/IS
John R. Potapchuk ☒ Change ☐ Addition
3 Huntington Quad., 2 S
Melville, N.Y. 11747

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See Rider Attached

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:

SIGNATURE REQUIRED

2/04/03

631-501-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90041511

F980000005320

Gentiva Health Services (USA), Inc.

3 Huntington Quad., 2 S
Melville, N.Y. 11747

Date of Incorp:	1/12/98	
State of Incorp.	Delaware	
Directors:	Ronald A. Malone Vernon A. Perry	
Officers:	Ronald A. Malone Vernon A. Perry John Potapchuk Robert Creamer Christopher Anderson Ruth Schwartz	Chairman of the Board, CEO President and Chief Operating Officer SVP, Chief Financial Officer, Treasurer & Secretary SVP & Chief Information Officer VP & Chief Compliance Officer Assistant Secretary
Federal ID#	11-3414024	