

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

03-04-2003 90066 032 ***150.00

DOCUMENT # F98000005505

1. Entity Name

GENTIVA CARECENTRIX, INC.



Principal Place of Business

**3 HUNTINGTON QUADRANGLE, 2 SO.
MELVILLE NY 11747-8943**

Mailing Address

**3 HUNTINGTON QUADRANGLE, 2 SO.
MELVILLE NY 11747-8943**

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

11-3454103

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

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

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
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLECHSCHMIDT, EDWARD A 3 HUNTINGTON QUADRANGLE, 2 SO. MELVILLE NY 11747-8943	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO COLLURA, JOHN J 3 HUNTINGTON QUADRANGLE, 2 SO. MELVILLE NY 11747-8943	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MALONE, RONALD A 3 HUNTINGTON QUADRANGLE, 2 SO. MELVILLE NY 11747-8943	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC MA, PATRICIA C 3 HUNTINGTON QUADRANGLE, 2 SO. MELVILLE NY 11747-8943	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT POTAPCHUK, JOHN 3 HUNTINGTON QUADRANGLE, 2 SO. MELVILLE NY 11747-8943	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SCHWARTZ, RUTH 3 HUNTINGTON QUADRANGLE, 2 SO. MELVILLE NY 11747-8943	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D/COO Verhon A. Perry 3 Huntington Quad., 2 S Melville, N.Y. 11747	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D Ronald A. Malone 3 Huntington Quad., 2 S Melville, N.Y. 11747	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/T/S/CEO John R. Potapchuk 3 Huntington Quad., 2 S Melville, N.Y. 11747	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Rider Attached	☐ Change ☐ Addition

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:

SIC SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Potapchuk CEO SVP Team Secy

2/24/03

Date

631-501-7000

Daytime Phone #

CR2E034 (10/02)

Attachment

90041512

F98000005505

GENTIVA CARECENTRIX, INC.

3 Huntington Quadrangle, 2 South
Melville, NY 11747

State of Incorp. Delaware

Directors: Ronald A. Malone
Vernon A. Perry

Officers: Ronald A. Malone Chairman of the Board, CEO
Vernon A. Perry President and Chief Operating Officer
John Potapchuk SVP, Chief Financial Officer,
Robert Creamer Treasurer & Secretary
SVP & Chief Information Officer
Christopher Anderson VP & Chief Compliance Officer
Ruth Schwartz Assistant Secretary

Federal ID# 11-3454103

Registered Agent: XL Corporate Services, Inc.
15 East North Street
Dover, DE 19901