

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002682

FILED
Mar 23, 2010
Secretary of State

Entity Name: GENESIS COMMUNITY HEALTH, INC.

Current Principal Place of Business:

215 S OLIVE AVE SUITE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

564 E WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

Current Mailing Address:

215 S OLIVE AVE SUITE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 850
BOYNTON BEACH, FL 33425

FEI Number: 80-0374741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHEAD, PATRICK M ESQ
215 S OLIVE AVE SUITE 400
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WARREN, DEANNA M
Address: 564 E WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MR.
Name: CLARK, WILLIAM
Address: 1625 N. CONGRESS AVE. #414
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MR.
Name: FELDER, ROBERT
Address: 2831 AVENUE S
City-St-Zip: RIVIERA BEACH, FL 334044042

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEANNA WARREN

CEO

03/23/2010

Electronic Signature of Signing Officer or Director

Date