

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002682

FILED
Feb 17, 2011
Secretary of State

Entity Name: GENESIS COMMUNITY HEALTH, INC.

Current Principal Place of Business:

564 E WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

PO BOX 850
BOYNTON BEACH, FL 33425

New Mailing Address:

564 E WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

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

Title: MS
Name: SAUCIER, DEBRA
Address: 2012 COLLIER AVENUE
City-St-Zip: LAKE WORTH, FL 33461

Title: MR
Name: RABEL, CLAUDY
Address: 302 SW 10TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: REV
Name: CHANEY, LANCE
Address: 900 N. SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date