

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: GENESIS HEALTH CLINIC & SERVICES, INC.

Current Principal Place of Business:

3333 N. WASHINGTON BLVD.
SUITE 3
SARASOTA, FL 34234

New Principal Place of Business:

3333 N. WASHINGTON BLVD.
SUITE 3
SARASOTA, FL 34234 UN

Current Mailing Address:

3333 N. WASHINGTON BLVD.
SUITE 3
SARASOTA, FL 34234

New Mailing Address:

3333 N. WASHINGTON BLVD.
SUITE 3
SARASOTA, FL 34234 UN

FEI Number: 80-0713256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLLOUD, JAMES E
3333 N. WASHINGTON BLVD.
SUITE 3
SARASOTA, FL 34234 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: P
Name: MCCLLOUD, JAMES E
Address: 3333 N. WASHINGTON BLVD. #3
City-St-Zip: SARASOTA, FL 34234

Title: T
Name: CARTER, WILLIAM
Address: 3333 N. WASHINGTON BLVD. #3
City-St-Zip: SARASOTA, FL 34234

Title: S
Name: EVERINGHAM, DAVID
Address: 3333 N. WASHINGTON BLVD. #3
City-St-Zip: SARASOTA, FL 34234

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: JAMES MCCLLOUD

PMD

04/29/2011

Electronic Signature of Signing Officer or Director

Date