

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001857

FILED
Apr 30, 2009
Secretary of State

Entity Name: GENESIS HEALTH SERVICES, INC.

Current Principal Place of Business:

2223 N WASHINGTON BLVD
SARASOTA, FL 34234 US

New Principal Place of Business:

1720 DR. M.L. KING, JR., WAY
SUITE 117
SARASOTA, FL 34234 US

Current Mailing Address:

2223 N. WASHINGTON BLVD
SARASOTA, FL 34234 US

New Mailing Address:

1720 DR. M.L. KING, JR., WAY
SUITE 117
SARASOTA, FL 34234 US

FEI Number: 65-0478868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLLOUD, JAMES E
2223 N. WASHINGTON BLVD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MCCLLOUD, JAMES E
1720 DR. M.L. KING, JR., WAY
SUITE 117
SARASOTA, FL 34234 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JORDAN, NEALE RN
Address: 2223 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: COSBY-GOUGH, ANGELA
Address: 2223 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: T () Delete
Name: CARTER, WILLIAM
Address: 2684 24TH ST
City-St-Zip: SARASOTA, FL 34234

Title: PMD () Delete
Name: MCCLLOUD, JAMES E
Address: P O BOX 2038
City-St-Zip: SARASOTA, FL 34230

Title: D () Delete
Name: CHMIELEWSKI, CHET MD
Address: 2223 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: KEATING, ANTHONY MD
Address: 2223 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JORDAN, NEALE RN
Address: 1720 DR. M.L. KING, JR. WAY, SUITE 117
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: COSBY-GOUGH, ANGELA
Address: 1720 DR. M.L. KING, JR. WAY, SUITE 117
City-St-Zip: SARASOTA, FL 34234

Title: T (X) Change () Addition
Name: CARTER, WILLIAM
Address: 1720 DR. M.L. KING, JR. WAY, SUITE 117
City-St-Zip: SARASOTA, FL 34234

Title: PMD (X) Change () Addition
Name: MCCLLOUD, JAMES E
Address: 1720 DR. M.L. KING, JR. WAY, SUITE 117
City-St-Zip: SARASOTA, FL 34230

Title: D (X) Change () Addition
Name: CHMIELEWSKI, CHET MD
Address: 1720 DR. M.L. KING, JR. WAY, SUITE 117
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: KEATING, ANTHONY MD
Address: 1720 DR. M.L. KING, JR. WAY, SUITE 117
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES MCCLLOUD

PMD

04/30/2009

Electronic Signature of Signing Officer or Director

Date