

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00018

FILED
Apr 21, 2010
Secretary of State

Entity Name: HEALTHCARE SERVICES GROUP, INC.

Current Principal Place of Business:

GLENVIEW CORPORATE CENTER
3220 TILLMAN DRIVE, SUITE 300
BENSALEM, PA 19020

New Principal Place of Business:

Current Mailing Address:

GLENVIEW CORPORATE CENTER
3220 TILLMAN DRIVE, SUITE 300
BENSALEM, PA 19020

New Mailing Address:

FEI Number: 23-2018365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCCARTNEY, DANIEL P CEO
Address: 3220 TILLMAN DRIVE STE 300
City-St-Zip: BENSALEM, PA 19020

Title: CFO
Name: HUDSON, RICHARD W CFO
Address: 3220 TILLMAN DR STE 300
City-St-Zip: BENSALEM, PA 19020

Title: DIR
Name: MCCARTNEY, JOSEPH F DIR
Address: 3220 TILLMAN DR STE 300
City-St-Zip: BENSALEM, PA 19020

Title: PD
Name: COOK, THOMAS A PRES
Address: 3220 TILLMAN DR STE 300
City-St-Zip: BENSALEM, PA 19020

Title: D
Name: BRIGGS, JOHN M DIR
Address: 3220 TILLMAN DR STE 300
City-St-Zip: BENSALEM, PA 19020

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

SIGNATURE: RICHARD W HUDSON

CFO

04/21/2010

Electronic Signature of Signing Officer or Director

Date