

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00018

FILED
Apr 26, 2012
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:

3220 TILLMAN DRIVE, SUITE 300
BENSALEM, PA 19020

Current Mailing Address:

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

New Mailing Address:

3220 TILLMAN DRIVE, SUITE 300
BENSALEM, PA 19020

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

OFFICERS AND DIRECTORS:

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

Title: SCFO
Name: SHEA, JOHN
Address: 3220 TILLMAN DR STE 300
City-St-Zip: BENSALEM, PA 19020

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

Title: PD
Name: WAHL, THEODORE
Address: 3220 TILLMAN DR STE 300
City-St-Zip: BENSALEM, PA 19020

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

Title: D
Name: MCBRYAN, MICHAEL
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: JOHN SHEA

SCFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date