

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020150

FILED
Apr 06, 2004
Secretary of State

Entity Name: BERGEN OF LAKE GIBSON, INC.

Current Principal Place of Business:

770 TOWNSHIP LINE RD., STE 150
YARDLEY, PA 19067

New Principal Place of Business:

770 TOWNSHIP LINE ROAD
SUITE 150
YARDLEY, PA 19067

Current Mailing Address:

770 TOWNSHIP LINE RD., STE 150
GSB BUILDING - SUITE 401
YARDLEY, PA 19067

New Mailing Address:

770 TOWNSHIP LINE ROAD
SUITE 150
YARDLEY, PA 19067

FEI Number: 23-3072865

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 323012525 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: DPAS () Delete
Name: DILELLA, DANIEL M
Address: 770 TOWNSHIP LINE RD., STE 150
City-St-Zip: YARDLEY, PA 19067

Title: DVAS () Delete
Name: HOWARD, BARRY
Address: 770 TOWNSHIP LINE RD., STE 150
City-St-Zip: YARDLEY, PA 19067

Title: VAS () Delete
Name: PASQUARELLA, ARTHUR P
Address: 770 TOWNSHIP LINE RD., STE 150
City-St-Zip: YARDLEY, PA 19067

Title: VAS () Delete
Name: WILLIAMS, SCOTT A
Address: 770 TOWNSHIP LINE RD., STE 150
City-St-Zip: YARDLEY, PA 19067

Title: VTAS () Delete
Name: MALONEY, ROBERT K
Address: 770 TOWNSHIP LINE RD., STE 150
City-St-Zip: YARDLEY, PA 19067

Title: VAS () Delete
Name: PERRY, ROY C
Address: 770 TOWNSHIP LINE RD., STE 150
City-St-Zip: YARDLEY, PA 19067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPAS (X) Change () Addition
Name: DILELLA, DANIEL M
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

Title: CVAS (X) Change () Addition
Name: HOWARD, BARRY
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

Title: EVAS (X) Change () Addition
Name: PASQUARELLA, ARTHUR P
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

Title: SVAS (X) Change () Addition
Name: WILLIAMS, SCOTT A
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

Title: SVT (X) Change () Addition
Name: MALONEY, ROBERT K
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

Title: SVAS (X) Change () Addition
Name: PERRY, ROY C
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY HOWARD, CHAIRMAN OF THE BOARD

CVAS

04/06/2004

Electronic Signature of Signing Officer or Director

Date