

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011066

FILED
Apr 19, 2012
Secretary of State

Entity Name: GENESIS HEALTH INSTITUTE, INC.

Current Principal Place of Business:

2530 NE 15TH AVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2530 NE 15TH AVE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-4352922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, FERDINAND
208 NE 16TH COURT
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

CABRERA, FERDINAND
1362 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CABRERA, FERDINAND
Address: 1362 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: FERDINAND CABRERA

PSD

04/19/2012

Electronic Signature of Signing Officer or Director

Date