


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90320 004 ***150.00

DOCUMENT # P93000069989					
1. Entity Name EIDOS, INC.					
Principal Place of Business 101 EAST STATE STREET KENNETT SQUARE, PA 19348 US			Mailing Address 101 EAST STATE STREET KENNETT SQUARE, PA 19348 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 16-1447586	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HAGER, GEORGE V JR 101 EAST STATE STREET KENNETT SQUARE, PA 19348	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHUEFTAN, NORMAN 101 EAST STATE STREET KENNETT SQUARE, PA 19348	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MCKEON, JAMES V 101 EAST STATE STREET KENNETT SQUARE, PA 19348	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COGGINS, EILEEN 101 EAST STATE STREET KENNETT SQUARE, PA 19348	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/SECY EILEEN M. COGGINS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAUSWALD, BARBARA J 101 EAST STATE STREET KENNETT SQUARE, PA 19348	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHIEF ACCOUNTING OFFICER THOMAS DI VITTORIO 101 EAST STATE STREET KENNETT SQUARE, PA 19348	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Norman Schueftan</i>		V.P. - NORMAN SCHUEFTAN		4/19/05 (610)444-6350	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT
14000547

GENESIS HEALTHCARE CORPORATION
(EIDOS, Inc. - Document: # P93000069989)
OFFICERS and DIRECTORS
10-01-2004 - 09-30-2005

OFFICERS:

George V. Hager, Jr.
Business Address
Chief Executive Officer
101 East State Street
Kennett Square, PA 19348

James V. McKeon
Business Address
Chief Financial Officer
101 East State Street
Kennett Square, PA 19348

David Almquist
Business Address
President
515 Fairmount Avenue
Towson, MD 21286

Norman Schueftan
Business Address
Vice President
101 East State Street
Kennett Square, PA 19348

Eileen M. Coggins
Business Address
Secretary
101 East State Street
Kennett Square, PA 19348

Thomas DiVittorio
Business Address
Chief Accounting Officer
101 East State Street
Kennett Square, PA 19348

DIRECTORS:

George V. Hager, Jr.
Business Address
Chairman of the Board
101 East State Street
Kennett Square, PA 19348

James V. McKeon
Business Address
Director
101 East State Street
Kennett Square, PA 19348

Eileen M. Coggins
Business Address
Director
101 East State Street
Kennett Square, PA 19348