## 2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**DOCUMENT# 763030** 

Entity Name: GENESIS HEALTH, INC.

**Current Principal Place of Business:** 

3599 UNIVERSITY BLVD., S JACKSONVILLE, FL 32216

**Current Mailing Address:** 

3599 UNIVERSITY BLVD., S JACKSONVILLE, FL 32216 US

FEI Number: 59-2249370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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: KANETHA BISHOP 06/06/2024

Electronic Signature of Registered Agent

Date

**FILED** 

Jun 06, 2024

Secretary of State 4151226264CC

Officer/Director Detail:

Title CEO/PRESIDENT, DIRECTOR Title DIRECTOR

Name BAER, DOUGLAS M Name JOHNSON, BRUCE

3599 UNIVERSITY BLVD. S. Address 3599 UNIVERSITY BLVD. S. Address City-State-Zip: JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 City-State-Zip:

Title Title D, VC

Name SERKIN, HOWARD CARTER, STANLEY W Name

Address 3599 UNIVERSITY BLVD., S Address 3599 UNIVERSITY BLVD., S City-State-Zip: JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32216

Title Title CFO, EVP & TREASURER, ASST.

SECRETARY

Name BRODSKY, ERNIE Name TABOR, J BRITTON

Address 3599 UNIVERSITY BLVD., S 3599 UNIVERSITY BLVD., S Address City-State-Zip: JACKSONVILLE FL 32216

JACKSONVILLE FL 32216 City-State-Zip:

Title D Title

Name COST, TIM Name CHALLY, PAM

3599 UNIVERSITY BLVD., S Address 3599 UNIVERSITY BLVD., S City-State-Zip: JACKSONVILLE FL 32216

City-State-Zip: JACKSONVILLE FL 32216

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Address

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

06/06/2024 SIGNATURE: DOUGLAS M. BAER CEO

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title D Title D, CHAIRMAN LOMAX, LEE Name Name MANN, ERIC

Address 3599 UNIVERSITY BLVD., S Address 3599 UNIVERSITY BLVD., S JACKSONVILLE FL 32216 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32216

Title Title D

Name PAPPAS, LYNN Name PALMER, LISA

Address 3599 UNIVERSITY BLVD., S Address 3599 UNIVERSITY BLVD., S City-State-Zip: JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32216

Title D Title

Name NEWTON, RUSTY Name BOYNTON, SHELLY

3599 UNIVERSITY BLVD., S Address Address 3599 UNIVERSITY BLVD., S City-State-Zip: JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32216

Title DIRECTOR Title DIRECTOR

Name GOODEN, JERALD Name BARRETT, KEVIN

Address 3599 UNIVERSITY BLVD., S Address 3599 UNIVERSITY BLVD. S. City-State-Zip: JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32216

EVP & CHIEF FINANCIAL OFFICER, Title Title **DIRECTOR OFFICER** 

City-State-Zip:

Name TOMM, CHARLIE Name TABOR, J. BRITTON

Address 3599 UNIVERSITY BLVD., S Address 3599 UNIVERSITY BLVD., S JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32216

CHIEF OPERATING OFFICER HOSPITAL AND Title Title COO, OUTPATIENT & AGING,

HOME HEATH, OFFICER **OFFICER** 

Name ROBERTS, KRIS Name DERIENZO, VICTOR

Address 3599 UNIVERSITY BLVD., S Address 3599 UNIVERSITY BLVD., S City-State-Zip: JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 City-State-Zip: