

No. C 169663		Due no later than Oct 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GENTIVA CERTIFIED HEALTHCARE CORP. PAM DUNN 3350 RIVERWOOD PARKWAY SUITE 1400 ATLANTA GA 30339 USA		RECORD SEARCH AMERICA INC 1201 N LIBERTY STE 917 BOISE ID 83704 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOHN N CAMPERLENGO	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
DIRECTOR	ERIC R SLUSSER	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
DIRECTOR	TONY STRANGE	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
TREASURER	ERIC R SLUSSER	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
SECRETARY	JOHN N CAMPERLENGO	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
PRESIDENT	TONY STRANGE	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
5. Organized Under the Laws of: DE C 169663		6. Annual Report must be signed.* Signature: John N Camperlengo Name (type or print): John N Camperlengo Date: 09/28/2010 Title: Secretary					
Processed 09/28/2010		* Electronically provided signatures are accepted as original signatures.					