

No. C 169663

Due no later than October 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GENTIVA CERTIFIED HEALTHCARE CORP.
3 HUNTINGTON QUADRANGLE
BLDG 200 S
MELVILLE, NY 11747

RECORD SEARCH AMERICA INC
2219 N CURTIS RD
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Ronald A. Malone	3 Huntington Quad	Melville	NY	11747
EVP, CFO, Treas.	John R. Potapchuk	3 Huntington Quad	Melville	NY	11747
Pres. COO	Tony Strange	3350 Riverwood Pkwy	Atlanta	GA	30339
Sr. VP GC, SC	Stephen B. Paige	3 Huntington Quad	Melville	NY	11747
Sr. VP, DGC, COO	John N. Camperting	"	"	"	"

5. Organized Under the Laws of:
DELAWARE
C 169663

6.

Signature

Stephen B. Paige

Date

9/18/08

Name

(Typed or Printed)

Stephen B. Paige

Title

Sr. VP, GC, Secretary

Issued 08/06/2008

Do Not Tear or Staple

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