

No. <b>C 169663</b>		<b>Due no later than Oct 31, 2009 Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GENTIVA CERTIFIED HEALTHCARE CORP. MERRI KREMPA 3 HUNTINGTON QUADRANGLE BLDG 200 S MELVILLE NY 11747 USA		RECORD SEARCH AMERICA INC 2219 N CURTIS RD BOISE ID 83706			
						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	
PRESIDENT	TONY STRANGE	3350 RIVERWOOD PARKWAY SUITE 1400	ATLANTA	GA	USA	30339	
SECRETARY	STEPHEN B PAIGE	3 HUNTINGTON QUADRANGLE BLDG 200 S	MELVILLE	NY	USA	11747	
5. Organized Under the Laws of:  <b>DE C 169663</b>		6. Annual Report must be signed.*  Signature: Stephen B. Paige Name (type or print): Stephen B. Paige					
		Date: 09/11/2009 Title: Sr. Vp,gc & Secretary					
Processed 09/11/2009 * Electronically provided signatures are accepted as original signatures.							