

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528257

1.) CORPORATION NAME:

GENTIVA CERTIFIED HEALTHCARE CORP.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI**
BLUMBERG EXCELSIOR CORPORATE SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111

DUE DATE: **11/30/2011**

SCC ID NO: **F1123969**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3350 RIVERWOOD PARKWAY
SUITE 1400

CITY/ST/ZIP: ATLANTA, GA 30339-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TONY STRANGE OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3350 RIVERWOOD PARKWAY
SUITE 1400
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: JOHN N CAMPERLENGO OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 3350 RIVERWOOD PARKWAY
SUITE 1400
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: ERIC R SLUSSER OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 3350 RIVERWOOD PARKWAY
SUITE 1400
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN N CAMPERLENGO JOHN N CAMPERLENGO, 11/23/2011
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.