

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213556929
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<p>1.) CORPORATION NAME: GENTIVA CERTIFIED HEALTHCARE CORP.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BLUMBERG EXCELSIOR CORPORATE SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p>	<p>DUE DATE: 11/30/2013</p> <p>SCC ID NO: F1123969</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

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.

<p>NAME: TONY STRANGE</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 3350 RIVERWOOD PARKWAY SUITE 1400</p> <p>CITY/ST/ZIP/CO: ATLANTA, GA 30339</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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<p>NAME: ERIC R SLUSSER</p> <p>TITLE: TREASURER</p> <p>ADDRESS: 3350 RIVERWOOD PARKWAY SUITE 1400</p> <p>CITY/ST/ZIP/CO: ATLANTA, GA 30339</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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<p>NAME: JOHN N CAMPERLENGO</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: 3350 RIVERWOOD PARKWAY SUITE 1400</p> <p>CITY/ST/ZIP/CO: ATLANTA, GA 30339</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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.

<p>/s/ JOHN N CAMPERLENGO</p> <p>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>JOHN N CAMPERLENGO, SECRETARY</p> <p>PRINTED NAME AND CORPORATE TITLE</p>	<p>11/21/2013</p> <p>DATE</p>
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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.