

1.) CORPORATION NAME:

Colonial HealthCare, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1352824**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	8,000,000
PREFER	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 CROTON ROAD
SUITE 206

CITY/ST/ZIP: KING OF PRUSSIA, PA 19406

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:	P. GREGORY ZIMMER, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT & CFO		
ADDRESS:	1301 DOVE ST STE 200		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

NAME:	THOMAS W CORBETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN & CEO		
ADDRESS:	1301 DOVE ST STE 200		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

NAME:	JEROLD D HALL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEVP/COO		
ADDRESS:	1301 DOVE ST STE 200		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

NAME:	WILLIAM G FRANEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	9901 BUSINESS PKWY STE B		
CITY/ST/ZIP/CO:	LANHAM, MD 20706		

NAME:	KENNETH A ZAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP, GC & SEC		
ADDRESS:	701 B STREET 6TH FLOOR		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92101		

NAME:	KENNETH A. ZAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/TREASURER		
ADDRESS:	701 B STREET		
CITY/ST/ZIP/CO:	6TH FLOOR SAN DIEGO, CA 92101		

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/ KENNETH A ZAK	KENNETH A ZAK, SVP, GC & SEC	9/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.