

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213543818

1.) CORPORATION NAME:

Colonial HealthCare, Inc.

DUE DATE: **9/30/2013**

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

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:	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		

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:	RALPH S HURST	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEVP		
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 OFFICER DIRECTOR
TITLE: SVP, GC & SEC
ADDRESS: 701 B STREET
6TH FLOOR
CITY/ST/ZIP/CO: 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.

<u>/s/ KENNETH A. ZAK</u>	<u>KENNETH A. ZAK,</u>	<u>9/19/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EVP/TREASURER 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.