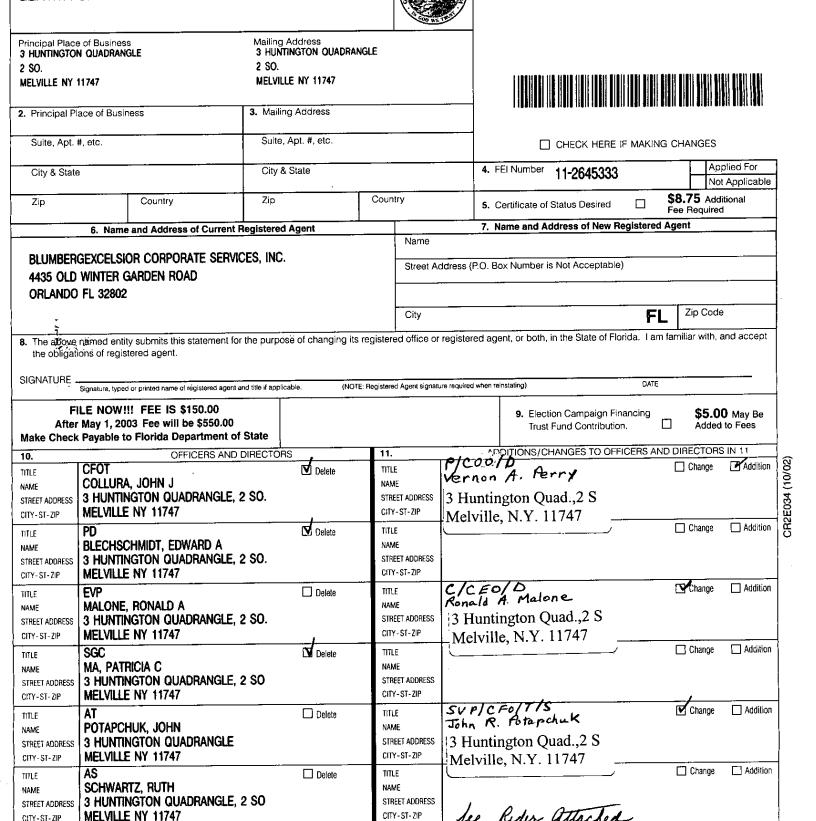
2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR

P22747 DOCUMENT #

1. Entity Name GENTIVA CERTIFIED HEALTHCARE CORP.



12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Secretary of State

03-04-2003 90066 034 ***150.00

Mar 04, 2003 8:00 am

Affachment 90041510

GENTIVA CERTIFIED HEALTHCARE CORP.

3 Huntington Quadrangle, 2 South Melville, NY 11747

Date of Incorp:

4/19/83

State of Incorp.

Delaware

Directors:

Ronald A. Malone

Vernon A. Perry

Officers:

Ronald A. Malone

Vernon A. Perry

Chairman of the Board, CEO

President and Chief Operating

Officer

John Potapchuk

SVP, Chief Financial Officer,

Treasurer & Secretary

Robert Creamer

SVP & Chief Information Officer

Christopher Anderson

Ruth Schwartz

VP & Chief Compliance Officer

Assistant Secretary

Federal ID#

11-2645333

Registered Agent:

XL Corporate Services, Inc.

15 East North Street Dover, DE 19901