

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22747

FILED
Feb 03, 2016
Secretary of State
CC0905677674

Entity Name: GENTIVA CERTIFIED HEALTHCARE CORP.

Current Principal Place of Business:

680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202

Current Mailing Address:

680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202 US

FEI Number: 11-2645333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LANDENWICH, JOSEPH L
Address 680 SOUTH FOURTH STREET
City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR
Name CUNANAN, STEPHEN
Address 680 SOUTH FOURTH STREET
City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR
Name CURNUTTE, DOUGLAS L
Address 680 SOUTH FOURTH STREET
City-State-Zip: LOUISVILLE KY 40202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS L CURNUTTE

DIRECTOR

02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date