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State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000102778

2. Name of Corporation GENTIVA HEALTH SERVICES (USA) INC.

3. Street Address Principal Business Office:

No. and Street: 3 HUNTINGTON QUADRANGLE, SUITE 200S
City or Town: MELLVILLE State: NY Zip: 11747-4627 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN THE BUSINESS OF PROVIDING AND COORDINATING HEALTH CARE AND HEALTH CARE RELATED SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TONY STRANGE	3350 RIVERWOOD PARKWAY, STE. 1400 ATLANTA, GA 30339 USA
SECRETARY	STEPHEN B PAIGE	3 HUNTINGTON QUADRANGLE MELVILLE, NY 11747 USA
CEO	TONY STRANGE	3350 RIVERWOOD PARKWAY, SUITE 1400 ATLANTA, GA 30339 USA
CFO	JOHN R POTAPCHUK	3 HUNTINGTON QUADRANGLE MELVILLE, NY 11747 USA
VP & CONTROLLER	DAVID L GIERINGER	12900 FOSTER STREET OVERLAND PARK, KS 66213 USA
CHAIRMAN	RONALD A. MALONE	3350 RIVERWOOD PARKWAY ATLANTA, GA 30339 USA
ASSISTANT SECRETARY	RUTH C. SCHWARTZ	12900 FOSTER STREET OVERLAND PARK, KS 66213 USA
VICE PRESIDENT	JOHN N. CAMPERLENGO	3 HUNTINGTON QUADRANGLE MELVILLE, NY 11747 USA
DIRECTOR	JOHN R. POTAPCHUK	3 HUNTINGTON QUADRANGLE MELVILLE, NY 11747 USA
DIRECTOR	STEPHEN B PAIGE	3 HUNTINGTON QUAD MELVILLE, NY 11747 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.10	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of January, 2010 at 3:50:06 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN N. CAMPERLENGO
Signature of Authorized Representative of the Corporation

SR. VP, GENERAL COUNSEL AND CCO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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