



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 120432		2. Name of Corporation Genesis Eldercare Hospitality Services, Inc.			
3. Street Address Principal Business Office 101 East State Street			City Kennett Square	State PA	Zip 19348
4. Business Phone No. 610-444-6350		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Management of a Health Services Company.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George V. Hager, Jr.			Vice President Name Thomas DiVittorio		
Street Address 101 East State Street			Street Address 101 East State Street		
City Kennett Square	State PA	Zip 19348	City Kennett Square	State PA	Zip 19348
Secretary Name Michael S. Sherman			Treasurer Name		
Street Address 101 East State Street			Street Address		
City Kennett Square	State PA	Zip 19348	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name George V. Hager, Jr.			Director Name Thomas DiVittorio		
Street Address 101 East State Street			Street Address 101 East State Street		
City Kennett Square	State PA	Zip 19348	City Kennett Square	State PA	Zip 19348
Director Name Michael S. Sherman			Director Name		
Street Address 101 East State Street			Street Address		
City Kennett Square	State PA	Zip 19348	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value \$1.00

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.

FILED	
File Date	FEB 18 2010
Check No.	34 584759
By:	George V. Hager, Jr.
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: George V. Hager, Jr. Date: _____
Print or Type Name: George V. Hager, Jr.
Title: CEO