

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003352

FILED
Apr 14, 2009
Secretary of State

Entity Name: EVERCARE COLLABORATIVE SOLUTIONS, INC.

Current Principal Place of Business:

3141 NORTH THIRD AVENUE
PHOENIX, AZ 85013

New Principal Place of Business:

Current Mailing Address:

LISA J. TRIPPEL (MNOO8-T500)
9900 BREN ROAD EAST
MINNETONKA, MN 55343

New Mailing Address:

ANDRIA SCHWANZ
9701 DATA PARK DRIVE
MINNETONKA, MN 55343

FEI Number: 86-0964571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: MACH, JOHN R JR, MD
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: D () Delete
Name: MALONEY, JEFF W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: S () Delete
Name: BERSON, SUSAN
Address: 8045 LEESBURG PIKE
City-St-Zip: VIENNA, VI 22182

Title: T () Delete
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: AT () Delete
Name: KNUTSON, GERALD J
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: LARSEN, JOHN
Address: 9701 DATA PARK DRIVE
City-St-Zip: MINNETONKA, MN 55343

Title: D (X) Change () Addition
Name: MALONEY, JEFF W
Address: 9701 DATA PARK DRIVE
City-St-Zip: MINNETONKA, MN 55343

Title: S (X) Change () Addition
Name: HUMES, JOAN
Address: 9701 DATA PARK DRIVE
City-St-Zip: MINNETONKA, MN 55343

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAN HUMES

S

04/14/2009

Electronic Signature of Signing Officer or Director

Date