### 2005 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT # F04000005841

1. Entity Name

VERMILLON HEALTH SYSTEM, INC.



FILED Apr 25, 2005 08:00 AN Secretary of State

Principal Place of Business

113 EAST ST. PETER STREET CARENCRO, LA 70520

Mailing Address

113 EAST ST. PETER STREET CARENCRO, LA 70520



### DO NOT WRITE IN THIS SPACE

01122005 No Chg-P

CR2E034 (10/03)

4. FEI Number 87-0693506 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

A1A REGISTERED AGENT, INC. 92 SADBERRY ROAD QUINCY, FL 32351

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| 8. 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 I am familiar with, and accept the obligations of registered agent. |                     |  |                 |                                |      |
|--|---------------------|--|-----------------|--------------------------------|------|
| SIGNATURE  | title if applicable | (NOTE Registered                         | Agent signature | required when reinstating)     | DATE |
| FILE NOW!!! FEE IS \$150,00<br>After May 1, 2005 Fee will be \$550.00  | 1 -                 | on Campaign Financ<br>Fund Contribution, | ing             | \$5.00 May Be<br>Added to Fees |      |
| 10. OFFICERS AND DIRECTORS   |                     |  |                 |                                |      |

| 10.  | OFFICERS AND DIRECTORS   |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CT<br>WAGLEY, ARTHUR<br>113 EAST ST. PETER STREET<br>CARENCRO, LA 70520    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | VCP<br>FOX, CHRIS<br>113 EAST ST. PETER STREET<br>CARENCRO, LA 70520       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY·SI-ZIP | DS<br>KAHN, RUSSELL<br>2520 NORTH UNIVERSITY AVENUE<br>LAFAYETTE, LA 70507 |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP          |  |
| TITLE NAME STREET ADDRESS CITY-ST-7IP          |  |

U00000327670 04/25/05-80048-004 150.00

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12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-05

(337) 846-6268