


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2004 8:00 am
Secretary of State

05-21-2004 90006 007 ***150.00

DOCUMENT # F96000004009

1. Entity Name
LOCKHEED MARTIN FEDERAL HEALTHCARE, INC.



Principal Place of Business Mailing Address

THREE SKYLINE PLACE THREE SKYLINE PLACE
 SUITE 600, 5201 LEESBURG PIKE SUITE 600, 5201 LEESBURG PIKE
 FALLS CHURCH, VA 22041 US FALLS CHURCH, VA 22041 US

54055233



2. Principal Place of Business 3. Mailing Address

2339 ROUTE 70 WEST **2339 ROUTE 70 WEST**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

03062003 Chg-P CR2E034 (10/03)

City & State City & State

CHERRY HILL NJ **CHERRY HILL NJ**

Zip Country Zip Country

08002 **CAMDEN** **08002** **CAMDEN**

4. FEI Number Applied For

52-1069745 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____

(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004


9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICH, JEFFREY A 2828 N. HASKELL, FL-10 DALLAS, TX 75204 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEWIS, WAYNE R 2828 N. HASKELL, FL-10 DALLAS, TX 75204 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DECKELMAN, JR., WILLIAM L 2828 N. HASKELL, FL-10 DALLAS, TX 75204 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VINEYARD, NANCY 2828 N. HASKELL AVENUE DALLAS, TX 75204 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REXFORD, JOHN 2828 N. HASKELL, FL-10 DALLAS, TX 75204 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RYAN, PAUL ONE CURIE COURT ROCKVILLE, MD 20850 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT LINDA R. GOODEN 7375 EXECUTIVE PLACE SEABROOK MD 20706 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT DAVID A. GRZYB 2339 ROUTE 70 WEST CHERRY HILL NJ 08002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANTHONY G. VAN SCHAIK 6801 RCKLEDGE DRIVE BETHESDA MD 20817 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/DIV NEAL J. MURRAY 2339 ROUTE 70 WEST CHERRY HILL NJ 08002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHEN W. BRINCH 2339 ROUTE 70 WEST CHERRY HILL NJ 08002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIC MICHAEL F. CAMARDO 2339 ROUTE 70 WEST CHERRY HILL NJ 08002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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:  **GEORGE L. GARWOOD** 5/12/04 (856)486-5013

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR AssT. Secy Date Daytime Phone #

1/29/2004

Lockheed Martin Federal Healthcare, Inc. - FEI Number 52-1069745
(Formerly ACS Federal Healthcare, Inc.)

LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 2003
LIST PRINTED: 10-Feb-2004

<u>Officers</u>	<u>TITLE:</u>	<u>BUSINESS ADDRESS:</u>
Michael F. Camardo	Chairman	2339 Route 70 West Cherry Hill, NJ 08002
Linda R. Gooden	President	7375 Executive Pl., Suite 302 Seabrook, MD 20706
Stephen W. Brinch	Vice President	2339 Route 70 West Cherry Hill, NJ 08002
David A. Grzyb	Vice President	2339 Route 70 West Cherry Hill, NJ 08002
Neal J. Murray	Vice President & Secty	2339 Route 70 West Cherry Hill, NJ 08002
Anthony G. Van Schaick	Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Karen J. Barrett	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
George L. Garwood	Assistant Secretary	2339 Route 70 West Cherry Hill, NJ 08002
Stuart D. Goldstein	Asst Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817
Frederick O. Kemmer	Asst Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817

Attachment

54051233

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1/29/2004

Lockheed Martin Federal Healthcare, Inc. - FEI Number 52-1069745
(Formerly ACS Federal Healthcare, Inc.)

LISTING OF CURRENT OFFICERS & DIRECTORS - December 31, 2003

Barbara Loscalzo	Assistant Secretary	2339 Route 70 West Cherry Hill, NJ 08002
Connie Mearkle	Assistant Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Directors Stephen W. Brinch	Director	BUSINESS ADDRESS: 2339 Route 70 West Cherry Hill, NJ 08002
Michael F. Camardo	Director	2339 Route 70 West Cherry Hill, NJ 08002
David A. Grzyb	Director	2339 Route 70 West Cherry Hill, NJ 08002
Neal J. Murray	Director	2339 Route 70 West Cherry Hill, NJ 08002