

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004009

FILED  
May 01, 2009  
Secretary of State

Entity Name: LOCKHEED MARTIN FEDERAL HEALTHCARE, INC.

**Current Principal Place of Business:**

2339 ROUTE 70 WEST  
CHERRY HILL, NJ 08002 US

**New Principal Place of Business:**

5201 LEESBURG PIKE  
FALLS CHURCH, VA 22041 US

**Current Mailing Address:**

2339 ROUTE 70 WEST  
CHERRY HILL, NJ 08002 US

**New Mailing Address:**

P.O. BOX 8048 BLDG 100 RMU4632  
PHILADELPHIA, PA 19101 US

FEI Number: 52-1069745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GOODEN, LINDA R  
Address: 7375 EXECUTIVE PLACE  
City-St-Zip: SEABROOK, MD 20706

Title: VP ( ) Delete  
Name: BRINCH, STEPHEN  
Address: 2339 ROUTE 70 WEST  
City-St-Zip: CHERRY HILL, NJ 08002

Title: T ( ) Delete  
Name: MURRAY, NEAL  
Address: 2339 ROUTE 70 WEST  
City-St-Zip: CHERRY HILL, NJ 08002

Title: SDV ( ) Delete  
Name: MURRAY, NEAL J  
Address: 2339 ROUTE 70 WEST  
City-St-Zip: CHERRY HILL, NJ 08002 US

Title: AS ( ) Delete  
Name: GARWOOD, GEORGE L  
Address: 2339 ROUTE 70 WEST  
City-St-Zip: CHERRY HILL, NJ 08002

Title: D (X) Delete  
Name: MURRAY, NEAL  
Address: 2339 ROUTE 70 WEST  
City-St-Zip: CHERRY HILL, NJ 08002 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GOODEN, LINDA R  
Address: 700 N FREDERICK AVE  
City-St-Zip: GAITHERSBURG, MD 20879

Title: VP (X) Change ( ) Addition  
Name: MACHLAUHLAN, JEFFREY D  
Address: 700 N FREDERICK AVE  
City-St-Zip: GAITHERSBURG, NJ 20879

Title: S/D (X) Change ( ) Addition  
Name: MURRAY, NEAL  
Address: 700 N FREDERICK AVE  
City-St-Zip: GAITHERSBURG, MD 20879

Title: T (X) Change ( ) Addition  
Name: MCCARTHY, JOHN C  
Address: 6801 ROCKLEDGE DRIVE  
City-St-Zip: BETHESDA, MD 20817 US

Title: AS (X) Change ( ) Addition  
Name: MARTIN, DONALD P  
Address: 230 MALL BLVD  
City-St-Zip: KING OF PRUSSIA, PA 19406

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: DONALD P MARTIN

AS

05/01/2009

Electronic Signature of Signing Officer or Director

Date