

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002661

Entity Name: MHN SERVICES, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2350 KERNER BLVD.
SAN RAFAEL, CA 94901

New Principal Place of Business:

2370 KERNER BLVD.
SAN RAFAEL, CA 94901

Current Mailing Address:

P.O.BOX 9088
SAN RAFAEL, CA 94903

New Mailing Address:

2370 KERNER BLVD.
SAN RAFAEL, CA 94901

FEI Number: 95-4146179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: DV () Delete
Name: BOOK, JUDY
Address: 503 CANAL BLVD
City-St-Zip: RICHMOND, CA 948043517

Title: D () Delete
Name: WOYS, JAMES E
Address: 2025 AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 957426118

Title: S () Delete
Name: DIAMOND, NANCY B
Address: 503 CANAL BLVD
City-St-Zip: POINT RICHMOND, CA 948043517

Title: S () Delete
Name: KLINGER, JOSEPH K
Address: 503 CANAL BLVD
City-St-Zip: RICHMOND, CA 94804

Title: T (X) Delete
Name: PENCE, GREGORY S
Address: 503 CANAL BLVD
City-St-Zip: RICHMOND, CA 94804

Title: D (X) Delete
Name: SHAFFER, IAN A
Address: 503 CANAL BLVD
City-St-Zip: RICHMOND, CA 94804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEFNER, JUANELL
Address: 2370 KERNER BLVD.
City-St-Zip: SAN RAFAEL, CA 94901

Title: SECR (X) Change () Addition
Name: KLINGER, JOSEPH K
Address: 2025 AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742

Title: CMD (X) Change () Addition
Name: SHAFFER, IAN A M.D.
Address: 2370 KERNER BLVD.
City-St-Zip: SAN RAFAEL, CA 94901

Title: TREA (X) Change () Addition
Name: ORME, LYNNETTE
Address: 2370 KERNER BLVD.
City-St-Zip: SAN RAFAEL, CA 94901

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: JOSEPH K. KLINGER

SECR

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date