

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002697

FILED
Sep 13, 2011
Secretary of State

Entity Name: INDEPENDENCE HEALTHCARE MANAGEMENT, INC.

Current Principal Place of Business:

1901 MARKET ST.
PHILADELPHIA, PA 191031480

New Principal Place of Business:

1901 MARKET ST.
PHILADELPHIA, PA 19103 US

Current Mailing Address:

1901 MARKET ST.
PHILADELPHIA, PA 191031480

New Mailing Address:

1901 MARKET ST.
PHILADELPHIA, PA 19103 US

FEI Number: 23-2671650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1203 GOVERNORS SQUARE BLVD.
SUITE 101
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

OFFICERS AND DIRECTORS:

Title: DC
Name: HILFERTY, DANIEL J
Address: 1901 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: DCFO
Name: KRIGSTEIN, ALAN
Address: 1901 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: DCEO
Name: UDVARHELYI, I. STEVEN
Address: 1901 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: SEC
Name: TALIAFERRO, LILTON R JR. ESQ
Address: 1901 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: SVP
Name: SNYDER, RICHARD L
Address: 1901 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: SVP
Name: CHAET, DOUGLAS L
Address: 1901 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19103 US

I hereby 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 all other like empowered.

SIGNATURE: LILTON R. TALIAFERRO, JR. ESQ.

SEC

09/13/2011

Electronic Signature of Signing Officer or Director

Date