

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000420

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: AMERICAN SPECIALTY HEALTH NETWORKS, INC.

## Current Principal Place of Business:

777 FRONT ST.  
SAN DIEGO, CA 92101

## New Principal Place of Business:

## Current Mailing Address:

777 FRONT ST.  
ATTN: DEBRA RODEBAUGH  
SAN DIEGO, CA 92101

## New Mailing Address:

FEI Number: 33-0571188      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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: CEOP ( ) Delete  
Name: DEVRIES, GEORGE T III  
Address: 777 FRONT ST.  
City-St-Zip: SAN DIEGO, CA 92101

Title: SVP ( ) Delete  
Name: FINNERTY, MICHAEL P  
Address: 777 FRONT ST  
City-St-Zip: SAN DIEGO, CA 92101

Title: SD ( ) Delete  
Name: WHITE, ROBERT  
Address: 777 FRONT ST  
City-St-Zip: SAN DIEGO, CA 92101

Title: CHSO ( ) Delete  
Name: METZ, D.C., R. DOUGLAS  
Address: 777 FRONT ST.  
City-St-Zip: SAN DIEGO, CA 92101

Title: CFOD ( ) Delete  
Name: CHEVALIER, LORIN S  
Address: 777 FRONT STREET  
City-St-Zip: SAN DIEGO, CA 92101

Title: SVP ( ) Delete  
Name: JENNINGS, JULIE K  
Address: 777 FRONT STREET  
City-St-Zip: SAN DIEGO, CA 92101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CMO (X) Change ( ) Addition  
Name: CROCKER, MD, ROBERT L  
Address: 777 FRONT ST  
City-St-Zip: SAN DIEGO, CA 92101

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: KUEHN, WILLIAM P  
Address: 777 FRONT STREET  
City-St-Zip: SAN DIEGO, CA 92101

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE T. DEVRIES, III

CEOP

01/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date