

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106127

FILED
Mar 17, 2011
Secretary of State

Entity Name: ADVOCATE MEDICAL SERVICES, INC.

Current Principal Place of Business:

1202 TECH BLVD.
SUITE 105
TAMPA, FL 33619

New Principal Place of Business:

1202 TECH BLVD.
SUITE 105
TAMPA, FL 33619 US

Current Mailing Address:

1202 TECH BLVD.
SUITE 105
TAMPA, FL 33619

New Mailing Address:

3100 PACIFIC STREET NORTH
MINNEAPOLIS, MN 55411 US

FEI Number: 02-0708006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: KULLBACK, BILL
Address: 3100 PACIFIC STREET N.
City-St-Zip: MINNEAPOLIS, MN 55411 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: BILL KULLBACK

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date