

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106127

FILED
Apr 23, 2012
Secretary of State

Entity Name: ADVOCATE MEDICAL SERVICES, INC.

Current Principal Place of Business:

1202 TECH BLVD.
SUITE 105
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3100 PACIFIC STREET NORTH
MINNEAPOLIS, MN 55411 US

New Mailing Address:

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: PENVOSE, ROBERT
Address: 3100 PACIFIC STREET NORTH
City-St-Zip: MINNEAPOLIS, MN 55411 US

Title: CEO
Name: CIANFROCCA, TODD
Address: 1202 TECH BLVD., SUITE 105
City-St-Zip: TAMPA, FL 33619 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: ROBERT PENVOSE

CFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date