

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90092 005 ***150.00

DOCUMENT # P21141
 1. Entity Name
ARCADIA HEALTH SERVICES, INC.

Principal Place of Business Mailing Address
26777 CENTRAL PARK BLVD. SUITE 200 **26777 CENTRAL PARK BLVD. SUITE 200**
SOUTHFIELD MI 48076 **SOUTHFIELD MI 48076**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number **38-2186866** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO WRIGHT, W. ANDREW 2401 S PLUM GROVE ROAD PALATINE IL 60067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO HEANEY, MARK S 2401 S PLUM GROVE ROAD PALATINE IL 60067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAMES BELLINSON 26777 CENTRAL PARK BLVD. SOUTHFIELD MI 48076 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President W. Andrew Wright 2401 S Plum Grove Road Palatine, IL 60067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer + CFO Ron Ford 2401 S Plum Grove Road Palatine, IL 60067 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Cathy Sparling 26777 Central Park Blvd. Suite 200 Southfield, MI 48076 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary + Director Elaine Wright 2401 South Plum Grove Road Palatine, IL 60067 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **VP/COO 4/30/01 2483527536**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

ARCADIA HEALTH SERVICES, INC.

TIN 38-2186866

A SUBSIDIARY OF ADDUS HEALTHCARE INC.

LIST OF OFFICERS AND DIRECTORS OF ADDUS HEALTHCARE INC.

TIN 42-1014070

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
<u>OFFICERS</u>		
PRESIDENT	W. Andrew Wright	2401 South Plum Grove Road Palatine, IL 60067
TREASURER & CFO	Ron Ford	2401 South Plum Grove Road Palatine, IL 60067
VICE PRESIDENT	Cathy Spurling	26777 Central Park Blvd., Suite 200 Southfield, MI 48076
SECRETARY	Elaine Wright	2401 South Plum Grove Road Palatine, IL 60067
<u>DIRECTORS</u>		
DIRECTOR	W. Andrew Wright	2401 South Plum Grove Road Palatine, IL 60067
DIRECTOR	Mark S. Heaney	2401 South Plum Grove Road Palatine, IL 60067
DIRECTOR	Elaine Wright	2401 South Plum Grove Road Palatine, IL 60067

Attachment 836446
#P21141

Attachment

836446

P21141

CORPORATE BOARD OF DIRECTORS RESOLUTION

STATE OF ILLINOIS

COUNTY OF COOK

On the 23rd day of May, 2000, at a meeting of the Board of Directors of Arcadia Health Services, Inc., a Corporation, held in the City of Palatine, Cook County, IL with a quorum of the Directors present, the following business was conducted:

BE IT RESOLVED that the Board of Directors of the Corporation do hereby authorize Cathy Sparling, Vice President/COO, and her successors in office to negotiate, on terms and conditions that she may deem advisable, a contract or contracts with _____ and to execute the contract or contracts on behalf of the Corporation, and further we do hereby give her the power and authority to do all things necessary to implement, maintain, amend, or renew such contract.

The above Resolution was passed by a majority of those present and voting in accordance with the Bylaws and Articles of Incorporation.

I certify that the above and foregoing constitutes a true and correct copy of a part of the Minutes of a meeting of the Board of Directors of Arcadia Health Services, Inc. held on the 23rd day of May, 2000.

Ron Jaref

Secretary

Subscribed and sworn before me, Franchelle Gibson a Notary Public for the County of Cook on the 24th day of May, 2000.

Franchelle J. Gibson

Notary Public

Notary Public, County of Cook

State of Illinois

