

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21141

FILED
Jul 16, 2007
Secretary of State

Entity Name: ARCADIA HEALTH SERVICES, INC.

Current Principal Place of Business:

26777 CENTRAL PARK BLVD. SUITE 200
SOUTHFIELD, MI 48076

New Principal Place of Business:

26777 CENTRAL PARK BLVD. SUITE 200
SUITE 200
SOUTHFIELD, MI 48076 US

Current Mailing Address:

26777 CENTRAL PARK BLVD. SUITE 200
SOUTHFIELD, MI 48076

New Mailing Address:

26777 CENTRAL PARK BLVD. SUITE 200
SUIT 200
SOUTHFIELD, MI 48076 US

FEI Number: 38-2186866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ELLIOT, JOHN E II
Address: 26777 CEMNTRAL PARK BLVD, STE 200
City-St-Zip: SOUTHFIELD, MI 48076

Title: VCOO () Delete
Name: SPARLING, CATHY
Address: 26777 CEMNTRAL PARK BLVD, STE 200
City-St-Zip: SOUTHFIELD, MI 48076

Title: ST () Delete
Name: KUHNERT, LAWRENE
Address: 26777 CENTRAL PARK BLVE STE.,#200
City-St-Zip: SOUTHFIELD, MI 48076

Title: D () Delete
Name: ELLIOT, JOHN E II
Address: 26777 CEMNTRAL PARK BLVD, STE 200
City-St-Zip: SOUTHFIELD, MI 48076

Title: D () Delete
Name: KUHNERT, LAWRENCE
Address: 26777 CEMNTRAL PARK BLVD, STE 200
City-St-Zip: SOUTHFIELD, MI 48076

Title: D () Delete
Name: THORNTON, JOHN
Address: 26777 CEMNTRAL PARK BLVD, STE 200
City-St-Zip: SOUTHFIELD, MI 48076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RICHARDSON, MARVIN
Address: 26777 CENTRAL PARK BLVD, STE 200
City-St-Zip: SOUTHFIELD, MI 48076 US

Title: VP (X) Change () Addition
Name: SPARLING, CATHY
Address: 26777 CENTRAL PARK BLVD, STE 200
City-St-Zip: SOUTHFIELD, MI 48076 US

Title: ST (X) Change () Addition
Name: FETERMAN, LYNN
Address: 26777 CENTRAL PARK BLVD, STE #200
City-St-Zip: SOUTHFIELD, MI 48076 US

Title: D (X) Change () Addition
Name: ELLIOT, JOHN E II
Address: 26777 CENTRAL PARK BLVD, STE 200
City-St-Zip: SOUTHFIELD, MI 48076 US

Title: D (X) Change () Addition
Name: RICHARDSON, MARVIN
Address: 26777 CENTRAL PARK BLVD, STE 200
City-St-Zip: SOUTHFIELD, MI 48076 US

Title: D (X) Change () Addition
Name: MAURIELLO, JOSEPH
Address: 26777 CENTRAL PARK BLVD, STE 200
City-St-Zip: SOUTHFIELD, MI 48076 US

I hereby certify that the information supplied with this filing does not qualify 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: CATHY SPARLING

VP

07/16/2007

Electronic Signature of Signing Officer or Director

_____ Date