

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21141

FILED
Feb 11, 2008
Secretary of State

Entity Name: ARCADIA HEALTH SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

9229 DELEGATES ROW
SUITE 260
INDIANAPOLIS, IN 46240 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: VPTF () Delete
Name: SUNDARAM, LAKSHU
Address: 26777 CENTRAL PARK BLVD. SUITE 200
City-St-Zip: SOUTHFIELD, MI 48076 US

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

Title: DT () Delete
Name: FETTERMAN, LYNN K
Address: 26777 CENTRAL PARK BLVD. SUITE 200
City-St-Zip: SOUTHFIELD, MI 48076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHARDSON, MARVIN R
Address: 9229 DELEGATES ROW, STE. 260
City-St-Zip: INDIANAPOLIS, IN 46240 US

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

Title: TRS (X) Change () Addition
Name: MIDDENDORF, MATTHEW R
Address: 9229 DELEGATES ROW, STE. 260
City-St-Zip: INDIANAPOLIS, IN 46240 US

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

Title: SEC (X) Change () Addition
Name: MOLIN, MICHELLE M
Address: 9229 DELEGATES ROW, STE. 260
City-St-Zip: INDIANAPOLIS, IN 46240 US

Title: DIR (X) Change () Addition
Name: RICHARDSON, MARVIN R
Address: 9229 DELEGATES ROW, STE. 260
City-St-Zip: INDIANAPOLIS, IN 46240 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: MICHELLE M. MOLIN

SEC

02/11/2008

Electronic Signature of Signing Officer or Director

Date