

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21141

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** ARCADIA HEALTH SERVICES, INC.

**Current Principal Place of Business:**

9229 DELEGATES ROW, SUITE 260  
INDIANAPOLIS, IN 46240 US

**New Principal Place of Business:**

**Current Mailing Address:**

9229 DELEGATES ROW, SUITE 260  
INDIANAPOLIS, IN 46240 US

**New Mailing Address:**

**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 RD  
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:** PRES  
**Name:** RICHARDSON, MARVIN R  
**Address:** 9229 DELEGATES ROW, STE. 260  
**City-St-Zip:** INDIANAPOLIS, IN 46240 US

**Title:** SVP  
**Name:** SPARLING, CATHY  
**Address:** 26777 CENTRAL PARK BLVD, STE 200  
**City-St-Zip:** SOUTHFIELD, MI 48076 US

**Title:** TRS  
**Name:** MIDDENDORF, MATTHEW R  
**Address:** 9229 DELEGATES ROW, STE. 260  
**City-St-Zip:** INDIANAPOLIS, IN 46240 US

**Title:** SEC  
**Name:** MIDDENDORF, MATTHEW M  
**Address:** 9229 DELEGATES ROW, STE. 260  
**City-St-Zip:** INDIANAPOLIS, IN 46240 US

**Title:** DIR  
**Name:** RICHARDSON, MARVIN R  
**Address:** 9229 DELEGATES ROW, STE. 260  
**City-St-Zip:** INDIANAPOLIS, IN 46240 US

**Title:** DIR  
**Name:** MIDDENDORF, MATTHEW  
**Address:** 9229 DELEGATES ROW, STE. 260  
**City-St-Zip:** INDIANAPOLIS, IN 46240 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: MATTHEW MIDDENDORF

TRS

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date