

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21141

FILED
Jan 14, 2011
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:

9320 PRIORITY WAY WEST DRIVE
INDIANAPOLIS, IN 46240 US

Current Mailing Address:

9229 DELEGATES ROW, SUITE 260
INDIANAPOLIS, IN 46240 US

New Mailing Address:

9320 PRIORITY WAY WEST DRIVE
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 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICHARDSON, MARVIN R
Address: 9320 PRIORITY WAY WEST DRIVE
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: 9320 PRIORITY WAY WEST DRIVE
City-St-Zip: INDIANAPOLIS, IN 46240 US

Title: SEC
Name: MIDDENDORF, MATTHEW M
Address: 9320 PRIORITY WAY WEST DRIVE
City-St-Zip: INDIANAPOLIS, IN 46240 US

Title: DIR
Name: RICHARDSON, MARVIN R
Address: 9320 PRIORITY WAY WEST DRIVE
City-St-Zip: INDIANAPOLIS, IN 46240 US

Title: DIR
Name: MIDDENDORF, MATTHEW
Address: 9320 PRIORITY WAY WEST DRIVE
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

SEC

01/14/2011

Electronic Signature of Signing Officer or Director

Date