

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25602

FILED  
Feb 24, 2006  
Secretary of State

**Entity Name:** HOSPITAL BILLING & COLLECTION SERVICE, LTD. CORPORATION

**Current Principal Place of Business:**

RIVEREDGE PARK  
118 LUKENS DR.  
NEWCASTLE, DE 19720

**New Principal Place of Business:**

**Current Mailing Address:**

RIVEREDGE PARK  
118 LUKENS DR.  
NEWCASTLE, DE 19720

**New Mailing Address:**

**FEI Number:** 22-2255980      **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

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: BRYNES, FRANCIS  
Address: 118 LUKENS DR  
City-St-Zip: NEW CASTLE, DE 19720

Title: D ( ) Delete  
Name: PEMBER, MARVIN G  
Address: 8130 N HICKORY APT 12-024  
City-St-Zip: KANSAS CITY, MO 64118

Title: COB ( ) Delete  
Name: GRAYSON-FONTENOT, TARI  
Address: 9050 AIRLINE HWY PO BOX 95009  
City-St-Zip: BATON ROUGE, LA

Title: AT ( ) Delete  
Name: HAGGERTY, KEVIN  
Address: 118 LUKENS DR  
City-St-Zip: NEW CASTLE, DE 19720

Title: V ( ) Delete  
Name: SIENSA, ROBERT V  
Address: 118 LUKENS DR  
City-St-Zip: NEW CASTLE, DE 19720

Title: D ( ) Delete  
Name: ARNOLD, JACK  
Address: 90 S SEVENTH ST STE 4400  
City-St-Zip: MINNEAPOLIS, MN 55402

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: PEMBER, MARVIN G  
Address: 1901 N. SENATE BLVD., ROOM 107  
City-St-Zip: INDIANAPOLIS, IN 46202

Title: D (X) Change ( ) Addition  
Name: GRAYSON-FONTENOT, TARI  
Address: 9050 AIRLINE HWY  
City-St-Zip: BATON ROUGE, LA 70895

Title: V (X) Change ( ) Addition  
Name: HAGGERTY, KEVIN  
Address: 118 LUKENS DR  
City-St-Zip: NEW CASTLE, DE 19720

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

Title: COB (X) Change ( ) Addition  
Name: STANLEY, HUPFELD F  
Address: 3366 NORTHWEST EXPRESSWAY  
City-St-Zip: OKLAHOMA CITY, OK 73112

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN R. HAGGERTY

Electronic Signature of Signing Officer or Director

V

02/24/2006

Date