


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90865 029 ****61.25

DOCUMENT # P36530
 1. Entity Name
 PATIENT SERVICES, INC.



Principal Place of Business
 13641 E. BOUNDARY RD
 MIDLOTHIAN, VA 23112

Mailing Address
 P. O. BOX 1602
 MIDLOTHIAN, VA 23113

60046146



2. Principal Place of Business - No P.O. Box #
 3104 E. Boundary Ct.
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04262007 Chg-NP CR2E037 (12/06)

City & State
 Midlothian, VA.

City & State

Zip
 23112

Country

Country

4. FEI Number
 54-1596178

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> Delete
NAME	DUTTON, JOHN D	
STREET ADDRESS	8400 MACCAW DR	
CITY-ST-ZIP	RICHMOND, VA 23235	
TITLE	D	<input type="checkbox"/> Delete
NAME	STUERBER, DANIELLE	
STREET ADDRESS	347 E 2ND ST 6035 32 nd AVE NE	
CITY-ST-ZIP	STAUNTON, IL 62088 Seattle WA 98115	
TITLE	P	<input type="checkbox"/> Delete
NAME	KUHN, DANA A	
STREET ADDRESS	6005 COUNTRY WALK RD	
CITY-ST-ZIP	MIDLOTHIAN, VA 23112	
TITLE	D	<input type="checkbox"/> Delete
NAME	MARTIN, ELAINE G	
STREET ADDRESS	3210 W GRACE ST	
CITY-ST-ZIP	RICHMOND, VA 23221	
TITLE	D	<input type="checkbox"/> Delete
NAME	LAIKA, STEPHEN MD	
STREET ADDRESS	1001 BLYTHE BLVD STE 300	
CITY-ST-ZIP	CHARLOTTE, NC 28203	
TITLE	D	<input type="checkbox"/> Delete
NAME	CROSS, GARY W	
STREET ADDRESS	38048 JEFFERSON CROSGING AVENUE	
CITY-ST-ZIP	PRAIRIEVILLE, LA 70769	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/26/07 Daytime Phone #: 804/244-3800

ATTACHMENT

6004646

#P36530

Patient Services, Inc.
Additional Board of Directors
As of January 23, 2007

Dana A Kuhn, Ph.D
President/Director
6005 Country Walk Road
Midlothian, VA 23112

John D. Dutton
Secretary/Director
8400 McCaw Drive
Richmond, VA 23235

Jan Paul Storey
Director
710 Pemberly Court
Noblesville, IN 46060

Matthew C. Lawyer, MD JD
Director
6450 N Tierra Del Las Catalinas,
Unit 104
Tucson, AZ 85718

Meda Lane, CPA
Director
2839 Hathaway Road
Richmond, VA 23225-1700

Mitch Mula
Director
17534 Old Jefferson Highway, Ste A-1
Prairieville, LA 70769

ATTACHMENT

60046146

#P36530

Patient Services, Inc.
Additional Corporate Officers
As of January 23, 2007

James A Wood, III
Senior Vice President - Marketing & Development
210 E Brook Run Drive
Richmond, VA 23238 - Home Address
3104 E Boundary Court
Midlothian, VA 23112 - Business Address

Christine C Jones
Treasurer
19331 Genito Road
Amelia, VA 23002 - Home Address
3104 E Bounday Court
Midlothian, VA 23112 - Business Address

Kim O Boys
Chief Operating Officer
3501 Cheyenne Road
Richmond, VA 23235 - Home Address
3104 E Boundary Court
Midlothian, VA 23112 - Business Address