

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36530

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: PATIENT SERVICES, INC.

**Current Principal Place of Business:**

3104 E. BOUNDARY CT.  
MIDLOTHIAN, VA 23112

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1602  
MIDLOTHIAN, VA 23113

**New Mailing Address:**

FEI Number: 54-1596178      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: S ( ) Delete  
Name: DUTTON, JOHN D  
Address: 8400 MACCAW DR  
City-St-Zip: RICHMOND, VA 23235

Title: D ( ) Delete  
Name: STUERBER, DANIELLE  
Address: 1925 82ND AVENUE SE  
City-St-Zip: MERCER ISLAND, WA 98040

Title: PT ( ) Delete  
Name: KUHN, DANA A  
Address: 6005 COUNTRY WALK RD  
City-St-Zip: MIDLOTHIAN, VA 23112

Title: D ( ) Delete  
Name: CROSS, GARY W  
Address: 38048 JEFFERSON CROSING AVENUE  
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: S (X) Change ( ) Addition  
Name: STOREY, JAN P  
Address: 710 PEMBERLY COURT  
City-St-Zip: NOBLESVILLE, IN 46060

Title: D (X) Change ( ) Addition  
Name: NANCE, DANIELLE  
Address: 1100 NINTH AVENUE, PO BOX 0900  
City-St-Zip: SEATTLE, WA 98111

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

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

Title: VP ( ) Change (X) Addition  
Name: JAMES, WOOD A III  
Address: 210 E BROOK RUN DRIVE  
City-St-Zip: RICHMOND, VA 23238

Title: CFO ( ) Change (X) Addition  
Name: CHRISTOPHER, MARKWITH M  
Address: 1932 HUGUENOT HUNDRED DRIVE  
City-St-Zip: MIDLOTHIAN, VA 23113

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER M. MARKWITH

CFO

01/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date