

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844049

FILED
Apr 24, 2009
Secretary of State

Entity Name: PRISON HEALTH SERVICES, INC.

Current Principal Place of Business:

105 WESTPARK DRIVE
SUITE 200
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

105 WESTPARK DRIVE
SUITE 200
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 23-2108853

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: TAYLOR, MICHAEL W
Address: 105 WESTPARK DRIVE STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: CATALANO, MICHAEL
Address: 105 WESTPARK DRIVE STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: PD () Delete
Name: HALLWORTH, RICHARD
Address: 105 WESTPARK DRIVE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: KING, SCOTT
Address: 105 WESTPARK DRIVE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

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

Title: V () Change (X) Addition
Name: SPROUSE, JAMES T
Address: 105 WESTPARK DRIVE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

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

SIGNATURE: JAMES T. SPROUSE

V

04/24/2009

Electronic Signature of Signing Officer or Director

Date