

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 03, 2005 8:00 am**  
**Secretary of State**

02-03-2005 90044 029 \*\*\*150.00

**DOCUMENT # F00000002819**

1. Entity Name  
**KANAWHA HEALTHCARE SOLUTIONS, INC.**



Principal Place of Business  
**4363 NORTH OCOEE ST  
STE 1  
CLEVELAND, TN 37312**

Mailing Address  
**ADMINISTRATIVE ADDRESS  
210 SOUTH WHITE ST  
LANCASTER, SC 29720**

**40012222**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**62-1245230**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS ☒ Delete  
NAME HIGGINS, LARRY W  
STREET ADDRESS 210 SOUTH WHITE STREET  
CITY-ST-ZIP LANCASTER, SC 29720

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P ☐ Delete  
NAME VAUGHAN, R. DALE  
STREET ADDRESS 210 SOUTH WHITE STREET  
CITY-ST-ZIP LANCASTER, SC 297210610

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VT ☐ Delete  
NAME MATTHEWS, ROBERT E  
STREET ADDRESS 210 SOUTH WHITE STREET  
CITY-ST-ZIP LANCASTER, SC 297210610

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME MACEWEN, SCOTT D  
STREET ADDRESS 210 SOUTH WHITE STREET  
CITY-ST-ZIP LANCASTER, SC 297210610

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE COB ☐ Delete  
NAME JOHNSON, STANLEY  
STREET ADDRESS 210 SOUTH WHITE STREET  
CITY-ST-ZIP LANCASTER, SC

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SVPC ☐ Delete  
NAME HILL, NORMAN  
STREET ADDRESS 210 SOUTH WHITE STREET  
CITY-ST-ZIP LANCASTER, SC

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 607, 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

Daytime Phone #

**1-27-05 800-635-4252**

# ATTACHMENT

40012222

# F00000002819

## Kanawha HealthCare Solutions, Inc.

### Officers

Stanley D. Johnson  
Chairman of the Board

210 South White Street  
Lancaster, South Carolina 29720

R. Dale Vaughan  
President and Chief Executive Officer

210 South White Street  
Lancaster, South Carolina 29720

Robert E. Matthews—  
Senior Vice President, Treasurer and  
Controller

210 South White Street  
Lancaster, South Carolina 29720

Scott D. MacEwen  
Senior Vice President, Sales & Marketing

210 South White Street  
Lancaster, South Carolina 29720

Norman E. Hill  
Senior Vice President and  
Chief Actuary

210 South White Street  
Lancaster, South Carolina 29720

May S. Rhea  
2<sup>nd</sup> Vice President

210 South White Street  
Lancaster, South Carolina 29720

### Appointed Officers (Signatory Purposes)

Debbie R. Paskoff  
Assistant Secretary

210 South White Street  
Lancaster, South Carolina 29720

ATTACHMENT

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**Kanawha HealthCare Solutions, Inc.**

**Directors**

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