

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90030 030 ***150.00

60006180



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		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01082007 Chg-P CR2E034 (12/06)	
4. FEI Number 62-1245230				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	2VO RHEA, MAY S 210 SOUTH WHITE STREET LANCASTER, SC 29720	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO VAUGHAN, R. DALE 210 SOUTH WHITE STREET LANCASTER, SC 297210610	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT MATTHEWS, ROBERT E 210 SOUTH WHITE STREET LANCASTER, SC 297210610	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MACEWEN, SCOTT D 210 SOUTH WHITE STREET LANCASTER, SC 297210610	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB JOHNSON, STANLEY 210 SOUTH WHITE STREET LANCASTER, SC	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GRIGGS, FRANCES S 210 SOUTH WHITE STREET LANCASTER, SC 29720	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date Daytime Phone #</small>					

ATTACHMENT

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Kanawha HealthCare Solutions, Inc.

Officers

Stanley D. Johnson
Chairman of the Board

210 South White Street
Lancaster, South Carolina 29720

R. Dale Vaughan
Chief Executive Officer

210 South White Street
Lancaster, South Carolina 29720

Scott D. MacEwen
President & Chief Operating Officer

210 South White Street
Lancaster, South Carolina 29720

Robert E. Matthews
Executive Vice President &
Chief Financial Officer

210 South White Street
Lancaster, South Carolina 29720

Russell J. Piepenbring
Senior Vice President and
Chief Administrative Officer

210 South White Street
Lancaster, South Carolina 29720

May S. Rhea
Vice President,
Stop Loss Administration

210 South White Street
Lancaster, South Carolina 29720

Frances Griggs
Secretary

210 South White Street
Lancaster, South Carolina 29720

Appointed Officers (Signatory Purposes)

Debra P. Jaillette
Assistant Secretary

210 South White Street
Lancaster, South Carolina 29720

Debbie R. Paskoff
Assistant Secretary

210 South White Street
Lancaster, South Carolina 29720

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