

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000761

FILED
Mar 22, 2007
Secretary of State

Entity Name: HUMMER WHOLE HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

20600 CHAGRIN BLVD., SUITE 1000
BEACHWOOD, OH 44122

New Principal Place of Business:

1375 EAST NINTH STREET
25TH FLOOR
CLEVELAND, OH 44114

Current Mailing Address:

20600 CHAGRIN BLVD., SUITE 1000
BEACHWOOD, OH 44122

New Mailing Address:

1375 EAST NINTH STREET
25TH FLOOR
CLEVELAND, OH 44114

FEI Number: 34-1604800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD () Delete
Name: HUMMER, JAMES J
Address: 20600 CHAGRIN BLVD., SUITE 1000
City-St-Zip: BEACHWOOD, OH 44122

Title: T () Delete
Name: TWYMAN, RANDALL L
Address: 20600 CHAGRIN BLVD., SUITE 1000
City-St-Zip: BEACHWOOD, OH 44122

Title: S () Delete
Name: MORGENSTERN, MARC H
Address: 1301 EAST 9TH STREET, SUITE 2600
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: BARRETT, STEVE
Address: 35 DAVIS BROOK DR
City-St-Zip: NATICK, MA 01760

Title: D () Delete
Name: THOMAS, ROULSTON
Address: 1200 EAST STREET
City-St-Zip: FAIRPORT HARBOR, OH 44077

Title: D () Delete
Name: GORMAN, JOSEPH T
Address: 20600 CHAGRIN BV STE 1000
City-St-Zip: CLEVELAND, OH 44122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUMMER, JAMES J
Address: 1375 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: T (X) Change () Addition
Name: TWYMAN, RANDALL L
Address: 1375 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: S (X) Change () Addition
Name: TAVOLIER, DAVID
Address: 1301 EAST 9TH STREET, SUITE 2600
City-St-Zip: CLEVELAND, OH 44114

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

Title: D (X) Change () Addition
Name: AMES, CHARLES
Address: 375 PARK AVE., 18TH FLOOR
City-St-Zip: NEW YORK, NY 10152

Title: D (X) Change () Addition
Name: RICCI, KENN
Address: 355 RICHOMOND ROAD
City-St-Zip: RICHMOND HTS, OH 44143

I hereby certify that the information supplied with this filing does not qualify for the 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 J. HUMMER

PD

03/22/2007

Electronic Signature of Signing Officer or Director

Date