

H0700002045

FILED

07 JAN 25 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2

**2007 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # F0100005923

1. Entity Name
KELSON PHARMACY SERVICES, INC.

Principal Place of Business: **90 STATE HOUSE SQUARE, 10TH FLOOR, HARTFORD, CT 06103**
Mailing Address: **90 STATE HOUSE SQUARE, 10TH FLOOR, HARTFORD, CT 06103**

2. Principal Place of Business - No P.O. Box #: **3300 S. Parker Road #500**
3. Mailing Address: **3300 S. Parker Road #500**
City & State: **Aurora, CO**
Zip: **80014** Country: **USA**

4. FBI Number: **06-1496045**
Applied For: Not Applicable

5. Certificates of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent:
**ANSPACH, NATHAN L
3309 PONCE DELEON BOULEVARD
CORAL GABLES, FL 33134**

7. Name and Address of New Registered Agent:
Name: **CT Corporation System**
Street Address (P.O. Box Number is Not Acceptable): **1200 S. Pine Island Road**
City: **Plantation** State: **FL** Zip Code: **33324**

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]* **James Martin**
Assistant Secretary
Date: **1/24/07**

FILE NOW! FEE IS \$300.00

In accordance with s. 607.193(2)(b), P.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: CEO	WONNACOTT, JAMES C 80 STATE HOUSE SQUARE 10TH FLOOR HARTFORD, CT 06103	TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Director Steven B. Stemper 3300 S. Parker Road #500 Aurora, CO 80014
TITLE: <input checked="" type="checkbox"/> Delete	V ANSPACH, NATHAN L 1051 NW 14TH ST # 180 MIAMI, FL 33136	TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Dir/President D. Mark FitzHarris 3300 S. Parker Road #325 Aurora, CO 80014
TITLE: <input checked="" type="checkbox"/> Delete	SEC WANDS, JEFFREY A 90 STATE HOUSE SQUARE 10TH FLOOR HARTFORD, CT 06103	TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Director Robert S. Posschl 3300 S. Parker Road #500 Aurora, CO 80014
TITLE: <input type="checkbox"/> Delete		TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Secretary Melissa Hall 3300 S. Parker Road #325 Aurora, CO 80014
TITLE: <input type="checkbox"/> Delete		TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Treasurer Shelly R. Justice 3300 S. Parker Road #325 Aurora, CO 80014
TITLE: <input type="checkbox"/> Delete		TITLE: <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: *[Signature]* **Shelly R. Justice** Date: **1/23/07** Docket # **303-751-3501**

REINSTATEMENT

06-07

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K. Eckel JAN 25 2007

2/2

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

KELSON PHARMACY SERVICES, INC.

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