

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001426

FILED
Apr 18, 2011
Secretary of State

Entity Name: SCHOOL HEALTH CORPORATION

Current Principal Place of Business:

865 MUIRFIELD DR.
HANOVER PARK, IL 60133

New Principal Place of Business:

Current Mailing Address:

865 MUIRFIELD DR.
HANOVER PARK, IL 60133

New Mailing Address:

FEI Number: 36-2425385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORMACK, ROBERT
768 BREBWOOD POINT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CORMACK, ROBERT
768 BRENTWOOD POINT
NAPLES, FL 34110 US

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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, SUSAN
Address: 865 MUIRFIELD DR.
City-St-Zip: HANOVER PARK, IL 60133

Title: V
Name: ROGERS, ROBERT D
Address: 865 MUIRFIELD DR.
City-St-Zip: HANOVER PARK, IL 60133

Title: T
Name: CORMACK, R. SCOTT
Address: 865 MUIRFIELD DR.
City-St-Zip: HANOVER PARK, IL 60133

I hereby 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 all other like empowered.

SIGNATURE: SHERRY MUSSACHIO

MS

04/18/2011

Electronic Signature of Signing Officer or Director

Date