

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001441

FILED
Apr 23, 2010
Secretary of State

Entity Name: CHILD HEALTH CORPORATION OF AMERICA

Current Principal Place of Business:

6803 WEST 64TH STREET
SUTIE 208
SHAWNEE MISSION, KS 66202

New Principal Place of Business:

6803 WEST 64TH STREET
SHAWNEE MISSION, KS 66202

Current Mailing Address:

6803 WEST 64TH STREET
SUTIE 208
SHAWNEE MISSION, KS 66202

New Mailing Address:

6803 WEST 64TH STREET
SHAWNEE MISSION, KS 66202

FEI Number: 52-1421302

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: D
Name: SHMERLING, JIM
Address: 13123 EAST 16TH AVENUE
City-St-Zip: AURORA, CO 80045

Title: PD
Name: BLACK, DON C
Address: 6803 WEST 64TH STREET, #208
City-St-Zip: SHAWNEE MISSION, KS 66202

Title: VCFO
Name: FISCHER, CRAIG F
Address: 6803 WEST 64TH STREET, #208
City-St-Zip: SHAWNEE MISSION, KS 66202

Title: D
Name: DAWES, CHRISTOPHER
Address: 725 WELCH ROAD
City-St-Zip: PALO ALTO, CA 94304

Title: D
Name: WORLEY, STEVE
Address: 200 HENRY CLAY DRIVE
City-St-Zip: NEW ORLEANS, LA 70118

Title: D
Name: GOLDBLOOM, ALAN M.D.
Address: 2525 CHICAGO AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55404

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: CRAIG F. FISCHER

VCFO

04/23/2010

Electronic Signature of Signing Officer or Director

Date