

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003206

Entity Name: AIM HEALTHCARE SERVICES, INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

1021 WINDCROSS CT.
FRANKLIN, TN 370672678

New Principal Place of Business:

1021 WINDCROSS COURT
FRANKLIN, TN 37067

Current Mailing Address:

1021 WINDCROSS CT.
FRANKLIN, TN 370672678

New Mailing Address:

1021 WINDCROSS COURT
FRANKLIN, TN 37067

FEI Number: 62-1451147

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOHR, JAMES
Address: 2002 TYNE BLVD.
City-St-Zip: NASHVILLE, TN 37215

Title: VP () Delete
Name: HALEY, CARL
Address: 5205 STILL HOUSE HOLLOW RD
City-St-Zip: FRANKLIN, TN 37064

Title: ST () Delete
Name: NOWERS, BURTON
Address: 9570 JOCKEY CLUB LANE
City-St-Zip: BRENTWOOD, TN 37027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOHR, JAMES M
Address: 1021 WINDCROSS COURT
City-St-Zip: FRANKLIN, TN 37067

Title: VP (X) Change () Addition
Name: VALENTA, LEE D
Address: 12125 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SECY (X) Change () Addition
Name: NOWERS, BURTON A
Address: 1021 WINDCROSS COURT
City-St-Zip: FRANKLIN, TN 37067

Title: DIR () Change (X) Addition
Name: SOHR, JAMES M
Address: 1021 WINDCROSS COURT
City-St-Zip: FRANKLIN, TN 37067

Title: CEO () Change (X) Addition
Name: SLAVITT, ANDREW M
Address: 12125 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: ASEC () Change (X) Addition
Name: SPICOLA, BRIGID M
Address: 12125 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

I hereby certify that the information supplied with this filing does not qualify 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: BRIGID M. SPICOLA

ASEC

09/21/2009

Electronic Signature of Signing Officer or Director

Date