

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003593

Entity Name: TRANSCEND SERVICES, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

ONE GLENLAKE PKWY
STE 1325
ATLANTA, GA 30326

New Principal Place of Business:

ONE GLENLAKE PKWY
STE 1325
ATLANTA, GA 30326 GA

Current Mailing Address:

ONE GLENLAKE PKWY
STE 1325
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 33-0378756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CEO () Delete
Name: GERDES, LARRY
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328

Title: COO () Delete
Name: MCGROGAN, SUSAN COO
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328

Title: CFOT () Delete
Name: CORNALL, LANCE B
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: CLAYTON, JOSEPH P
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328

Title: CEOD () Delete
Name: GERDES, LARRY G
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: CLAYTON, JOSEPH P
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GERDES, LARRY
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328 GA

Title: COO (X) Change () Addition
Name: MCGROGAN, SUSAN COO
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328 GA

Title: CFO (X) Change () Addition
Name: CORNELL, LANCE B
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328 GA

Title: VP (X) Change () Addition
Name: COOPER, LEO
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328 GA

Title: DIR (X) Change () Addition
Name: HUFF, WALTER S
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328 GA

Title: D (X) Change () Addition
Name: CLAYTON, JOSEPH P
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328 GA

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: LANCE B CORNELL

CFO

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date