

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005282

Entity Name: MIDAMERICA HEALTH INC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

MID AMERICA HEALTH, INC.
3G2
INDIANAPOLIS, IN 46201

New Principal Place of Business:

55 S. STATE AVE.
3G2
INDIANAPOLIS, IN 46201

Current Mailing Address:

55 S. STATE AVENUE
3G2
INDIANAPOLIS, IN 46201

New Mailing Address:

FEI Number: 35-1681811 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: CP () Delete
Name: MATHEWS, WILLIAM
Address: 89 N. DEARBORN
City-St-Zip: INDIANAPOLIS, IN 46201

Title: DST () Delete
Name: MATHEWS, JACQUELINE J
Address: 89 N. DEARBORN
City-St-Zip: INDIANAPOLIS, IN 46201

Title: DVP () Delete
Name: SWAN, MICHAEL D
Address: 1220 S MUESING RD
City-St-Zip: CUMBERLAND, IN 46239

Title: VP () Delete
Name: LOPEZ, JOSE C VP
Address: 55 S. STATE AVE. SUITE 3G2
City-St-Zip: INDIANAPOLIS, IN 46201

Title: VP () Delete
Name: MURPHY, PATRICK M VP
Address: 55 S. STATE AVE. SUITE 3G2
City-St-Zip: INDIANAPOLIS, IN 46201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: MURPHY, PATRICK M
Address: 5857 S. 125 WEST
City-St-Zip: TRAFALGAR, IN 46181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM R. MATHEWS

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date