

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005282

Entity Name: MIDAMERICA HEALTH INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

55 S. STATE AVENUE
3G2
INDIANAPOLIS, IN 46201

New Principal Place of Business:

1499 WINDHORST WAY
100
GREENWOOD, IN 46143

New Mailing Address:

1499 WINDHORST WAY
100
GREENWOOD, IN 46143

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 R
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: MURPHY, PATRICK M
Address: 5857 S. 125 WEST
City-St-Zip: TRAFALGAR, IN 46181

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MATHEWS, WILLIAM R
Address: 1499 WINDHORST WAY, SUITE 100
City-St-Zip: GREENWOOD, IN 46143 US

Title: DST (X) Change () Addition
Name: MATHEWS, JACQUELINE J
Address: 1499 WINDHORST WAY, SUITE 100
City-St-Zip: GREENWOOD, IN 46143 US

Title: DVP (X) Change () Addition
Name: MURPHY, PATRICK M
Address: 1499 WINDHORST WAY, SUITE 100
City-St-Zip: GREENWOOD, IN 46143

Title: VP (X) Change () Addition
Name: LOPEZ, JOSE C VP
Address: 1499 WINDHORST WAY, SUITE 100
City-St-Zip: GREENWOOD, IN 46143

Title: VP (X) Change () Addition
Name: MURPHY, PATRICK M VP
Address: 1499 WINDHORST WAY, SUITE 100
City-St-Zip: GREENWOOD, IN 46143

Title: VP () Change (X) Addition
Name: JARVIS, MICHAEL
Address: 1499 WINDHORST WAY, SUITE 100
City-St-Zip: GREENWOOD, IN 46143 US

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: WILLIAM R. MATHEWS

CP

04/14/2009

Electronic Signature of Signing Officer or Director

Date