

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000720

Entity Name: ARIZANT HEALTHCARE, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

10393 W 70TH STREET
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

10393 W 70TH STREET
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 37-1455988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: VP
Name: HUMBERT, MARIE B
Address: 10393 W 70TH STREET
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: CEO
Name: MAHARAJ, GARY R
Address: 10393 WEST 70TH ST
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: VP
Name: BUEHLER, ROBERT G
Address: 10393 W 70TH STREET
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP
Name: WOODWICK, TERYL L
Address: 10393 W 70TH STREET
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: DIR
Name: KALICH, RONALD B
Address: 10393 W 70TH STREET
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: DIR
Name: WEBER, JOHN
Address: 10393 W 70TH STREET
City-St-Zip: EDEN PRAIRIE, MN 55344 US

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: MARIE B. HUMBERT

VP

03/10/2010

Electronic Signature of Signing Officer or Director

Date