

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004075

Entity Name: IN COMPASS HEALTH, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

318 MAXWELL ROAD STE. 500
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

318 MAXWELL ROAD STE. 500
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 58-2569897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: HOLLOWAY, ROBERT J
Address: 318 MAXWELL ROAD S-500
City-St-Zip: ALPHARETTA, GA 30004

Title: PRE () Delete
Name: FULLER, DAN
Address: 318 MAXWELL ROAD S-500
City-St-Zip: ALPHARETTA, GA 30004

Title: CFO () Delete
Name: EADE, ARTHUR C
Address: 318 MAXWELL ROAD S-500
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DAN FULLER

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date