

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005236

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: LIFESIGNS MANAGEMENT, INC.

## Current Principal Place of Business:

3250 PLAYERS CLUB PARKWAY  
MEMPHIS, TN 38125

## New Principal Place of Business:

855 SPRINGDALE DRIVE, SUITE 200  
EXTON, PA 19341

## Current Mailing Address:

2825 AIRVIEW BLVD  
KALAMAZOO, MI 49002

## New Mailing Address:

855 SPRINGDALE DRIVE, SUITE 200  
EXTON, PA 19341

FEI Number: 52-2351969

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: D ( ) Delete  
Name: MACMILLAN, STEPHEN P  
Address: 2825 AIRVIEW BLVD  
City-St-Zip: KALAMAZOO, MI 49002

Title: D ( ) Delete  
Name: BERGY, DEAN H  
Address: 2825 AIRVIEW BLVD  
City-St-Zip: KALAMAZOO, MI 49002

Title: P D ( ) Delete  
Name: HOFF, JUD  
Address: 3250 PLAYERS CLUB PARKWAY  
City-St-Zip: MEMPHIS, TN 38125

Title: T ( ) Delete  
Name: HOMRICH, CHRISTOPHER F  
Address: 2825 AIRVIEW BLVD  
City-St-Zip: KALAMAZOO, MI 49002

Title: S ( ) Delete  
Name: WINKEL, THOMAS R  
Address: 2825 AIRVIEW BLVD  
City-St-Zip: KALAMAZOO, MI 49002

Title: VP T ( ) Delete  
Name: LUM, ERIC  
Address: 2825 AIRVIEW BLVD  
City-St-Zip: KALAMAZOO, MI 49002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FLOYD, WILLIAM  
Address: 855 SPRINGDALE DRIVE, SUITE 200  
City-St-Zip: EXTON, PA 19341

Title: VPT (X) Change ( ) Addition  
Name: FITZPATRICK, DENNIS  
Address: 855 SPRINGDALE DRIVE, SUITE 200  
City-St-Zip: EXTON, PA 19341

Title: VPS (X) Change ( ) Addition  
Name: BINSTEIN, RICHARD  
Address: 855 SPRINGDALE DRIVE, SUITE 200  
City-St-Zip: EXTON, PA 19341

Title: DIR (X) Change ( ) Addition  
Name: FLOYD, WILLIAM  
Address: 855 SPRINGDALE DRIVE, SUITE 200  
City-St-Zip: EXTON, PA 19341

Title: DIR (X) Change ( ) Addition  
Name: FITZPATRICK, DENNIS  
Address: 855 SPRINGDALE DRIVE, SUITE 200  
City-St-Zip: EXTON, PA 19341

Title: DIR (X) Change ( ) Addition  
Name: BINSTEIN, RICHARD  
Address: 855 SPRINGDALE DRIVE, SUITE 200  
City-St-Zip: EXTON, PA 19341

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: RICHARD BINSTEIN

VPS

04/23/2008

Electronic Signature of Signing Officer or Director

Date