

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006787

Entity Name: TMG HEALTH, INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

455 SOUTH GULPH RD., SUITE 307  
KING OF PRUSSIA, PA 19406

## New Principal Place of Business:

## Current Mailing Address:

455 SOUTH GULPH RD., SUITE 307  
KING OF PRUSSIA, PA 19406

## New Mailing Address:

FEI Number: 23-2964972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1203 GOVERNOR SQUARE BLVD  
SUITE 101  
TALLAHASSEE, 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: PD ( ) Delete  
Name: TIGHE, JOHN T  
Address: 150 S WARNER ROAD, SUITE 400  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: TS ( ) Delete  
Name: VINICK, ALAN W  
Address: 150 S. WARNER RD.  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D ( ) Delete  
Name: CHURCHILL, WINSTON J  
Address: 1220 LIBERTY RIDGE DR., SUITE 300  
City-St-Zip: WAYNE, PA 19086

Title: D ( ) Delete  
Name: MURPHY, BRIAN G  
Address: 555 E LANCASTER AVE, SUITE 520  
City-St-Zip: RADNOR, PA 19087

Title: D ( ) Delete  
Name: CAROLIN, ROGER  
Address: 1220 LIBERTY RIDGE DR  
City-St-Zip: WAYNE, PA 19086 PA

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TIGHE, JOHN T  
Address: 455 S. GULPH ROAD, STE 307  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: TS (X) Change ( ) Addition  
Name: VINICK, ALAN N  
Address: 455 S. GULPH ROAD, STE 307  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D (X) Change ( ) Addition  
Name: HAMILTON, JACQUELINE L  
Address: 901 S. CENTRAL EXPRESSWAY  
City-St-Zip: RICHARDSON, TX 75080

Title: D (X) Change ( ) Addition  
Name: MAHAFFEY, MARTHA J  
Address: 901 S CENTRAL EXPRESSWAY  
City-St-Zip: RICHARDSON, TX 75080

Title: D (X) Change ( ) Addition  
Name: HEDBERG, BRIAN R  
Address: 300 E. RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Change (X) Addition  
Name: BUJAK, DENISE A  
Address: 300 E. RANDOLPH STREET  
City-St-Zip: RICHARDSON, TX 60601

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: ALAN N. VINICK

TR

01/07/2009

Electronic Signature of Signing Officer or Director

Date