

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004508

FILED
Jul 29, 2008
Secretary of State

Entity Name: INTERNATIONAL MEDICAL ADMINISTRATORS, INC.

Current Principal Place of Business:

2960 NORTH MERIDIAN STREET
INDIANAPOLIS, IN 46208

New Principal Place of Business:

Current Mailing Address:

2960 NORTH MERIDIAN STREET
INDIANAPOLIS, IN 46208

New Mailing Address:

FEI Number: 35-1875968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, THOMAS J E.A.
8687 IBIS COVE CIRCLE
NAPLES, FL 341197728 US

Name and Address of New Registered Agent:

WALLACE, SHALER A SR
12870 TRADE WAY 4
SUITE 108, BOX 320
BONITA SPRINGS, FL 34135 US

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: SHALER A. WALLACE 07/29/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WALLACE, SHALER A SR
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: VP () Delete
Name: BROUGHER, JOSEPH L
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: VP () Delete
Name: GEORGE, SHARON L
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: SECR () Delete
Name: HIRSCHFELD, ADAM B
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: TREA () Delete
Name: KIPFER, KURT F
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46220

Title: DIRE (X) Delete
Name: BARWICK, ROGER B
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: HIRSCHFELD, ADAM B
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: TREA (X) Change () Addition
Name: KIPFER, KURT F
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: DIR (X) Change () Addition
Name: BARWICK, ROGER B
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

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: ADAM B. HIRSCHFELD SEC 07/29/2008
Electronic Signature of Signing Officer or Director Date