

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004508

FILED  
Mar 26, 2009  
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:**

WALLACE, SHALER A SR  
12870 TRADE WAY 4  
SUITE 108, BOX 320  
BONITA SPRINGS, FL 34135 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: 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: SEC ( ) 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 46208

Title: DIR ( ) 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: ( ) 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: ADAM B. HIRSCHFELD

SEC

03/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date