

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005535

FILED
Jun 26, 2009
Secretary of State

Entity Name: NATIONAL JEWISH HEALTH, INC.

Current Principal Place of Business:

1400 JACKSON STREET
DENVER, CO 80206

New Principal Place of Business:

1400 JACKSON STREET
M106
DENVER, CO 80206

Current Mailing Address:

1400 JACKSON STREET
DENVER, CO 80206

New Mailing Address:

1400 JACKSON STREET
M106
DENVER, CO 80206

FEI Number: 74-2044647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ARENT, STEVE
Address: 1400 JACKSON STREET
City-St-Zip: DENVER, CO 80206

Title: P () Delete
Name: SALEM, MICHAEL MD
Address: 1400 JACKSON ST
City-St-Zip: DENVER, CO 80206

Title: V () Delete
Name: BERGE, RON
Address: 1400 JACKSON ST.
City-St-Zip: DENVER, CO 80206

Title: S () Delete
Name: FORKNER, CHRISTINE
Address: 1400 JACKSON STREET
City-St-Zip: DENVER, CO 80206

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE K. FORKNER

CFO

06/26/2009

Electronic Signature of Signing Officer or Director

Date