

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006033

FILED
Feb 14, 2007
Secretary of State

Entity Name: MUTUAL HOSPITAL SERVICE, INC.

Current Principal Place of Business:

2525 N. SHADELAND AVENUE #101
INDIANAPOLIS, IN 46219

New Principal Place of Business:

Current Mailing Address:

2525 N. SHADELAND AVENUE #101
INDIANAPOLIS, IN 46219

New Mailing Address:

FEI Number: 35-1018171

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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MEADOWS, CHARLIE
Address: 1500 N. RITTER AVENUE
City-St-Zip: INDIANAPOLIS, IN 46219

Title: V () Delete
Name: FOYE, MICHAEL
Address: 950 N. MERIDIAN ST. SUITE 800
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D () Delete
Name: EDWARDS, RICK
Address: 802 N. STATE STREET
City-St-Zip: GREENFIELD, IN 46140

Title: D () Delete
Name: ANDERSON, GREG
Address: 1600 ALBANY STREET
City-St-Zip: BEECH GROVE, IN 46107

Title: P () Delete
Name: STRUCK, JAMES
Address: 2525 N. SHADELAND AVENUE #101
City-St-Zip: INDIANAPOLIS, IN 46219

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEADOWS, CHARLIE
Address: 1500 N. RITTER AVENUE
City-St-Zip: INDIANAPOLIS, IN 46219

Title: VP (X) Change () Addition
Name: FOYE, MICHAEL
Address: 950 N. MERIDIAN ST. SUITE 800
City-St-Zip: INDIANAPOLIS, IN 46204

Title: DIR (X) Change () Addition
Name: EDWARDS, RICK
Address: 802 N. STATE STREET
City-St-Zip: GREENFIELD, IN 46140

Title: DIR (X) Change () Addition
Name: MARION, JENNIFER
Address: 1515 DRAGOON TRAIL
City-St-Zip: MISHAWAKA, IN 46544

Title: DIR (X) Change () Addition
Name: GILES, KENT
Address: 710 N. EAST STREET
City-St-Zip: WABASH, IN 46992

Title: CEO () Change (X) Addition
Name: CAMPBELL, JOHN
Address: 2525 N. SHADELAND AVENUE #101
City-St-Zip: INDIANAPOLIS, IN 46219

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A CAMPBELL

CEO

02/14/2007

Electronic Signature of Signing Officer or Director

Date