

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007575

FILED
Apr 21, 2009
Secretary of State

Entity Name: ASCENSION-HEALTH - IS, INC.

Current Principal Place of Business:

4600 EDMUNDSON RD
ST. LOUIS, MO 63134

New Principal Place of Business:

Current Mailing Address:

4600 EDMUNDSON RD
ST. LOUIS, MO 63134

New Mailing Address:

FEI Number: 65-1257719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRV () Delete
Name: COREIL, BERNICE SISTER
Address: 4600 EDMUNDSON RD
City-St-Zip: ST. LOUIS, MO 63134

Title: PD () Delete
Name: BROWNE, SHERRY L
Address: 4600 EDMUNDSON RD
City-St-Zip: ST. LOUIS, MO 63134

Title: STD () Delete
Name: HENKEL, ROBERT J
Address: 4600 EDMUNDSON ROAD
City-St-Zip: SAINT LOUIS, MO 63104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BARNER, MARK
Address: 4600 EDMUNDSON RD
City-St-Zip: ST. LOUIS, MO 63134

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: MARK BARNER

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date