

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 20, 2012
Secretary of State**

DOCUMENT# F05000007575

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: TSD
Name: COREIL, DC, BERNICE SISTER
Address: 4600 EDMUNDSON RD
City-St-Zip: ST. LOUIS, MO 63134

Title: PD
Name: BARNER, MARK D
Address: 4600 EDMUNDSON RD
City-St-Zip: ST. LOUIS, MO 63134

Title: CD
Name: BARNETT, FACHE, CHARLES J
Address: 4600 EDMUNDSON ROAD
City-St-Zip: SAINT LOUIS, MO 63104

I hereby 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 all other like empowered.

SIGNATURE: MARK D BARNER

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date