

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003623

FILED
Jan 14, 2009
Secretary of State

Entity Name: BLACK HILLS CENTER FOR AMERICAN INDIAN HEALTH INC.

Current Principal Place of Business:

701 ST. JOSEPH STREET, STE. 204
RAPID CITY, SD 57701

New Principal Place of Business:

701 ST. JOSEPH STREET
SUITE 204
RAPID CITY, SD 57701

Current Mailing Address:

701 ST. JOSEPH STREET, STE. 204
RAPID CITY, SD 57701

New Mailing Address:

701 ST. JOSEPH STREET
SUITE 204
RAPID CITY, SD 57701

FEI Number: 46-0451715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEN, YANG
9330 SW 137 AVE., #708
MIAMI, FL 33186 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: CP () Delete
Name: HENDERSON, JEFFREY A.
Address: 13857 NECK YOKE RD.
City-St-Zip: RAPID CITY, SD 57702

Title: VP () Delete
Name: HENDERSON, PATRICIA N.
Address: 13857 NECK YOKE RD.
City-St-Zip: RAPID CITY, SD 57702

Title: ST () Delete
Name: KINGMAN, A. GAY
Address: 1926 STIRLING STREET
City-St-Zip: RAPID CITY, SD 57701

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:

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: JEFFREY A. HENDERSON

CP

01/14/2009

Electronic Signature of Signing Officer or Director

Date