

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004043

FILED
Apr 29, 2011
Secretary of State

Entity Name: AKESO CARE MANAGEMENT, INC.

Current Principal Place of Business:

2960 NORTH MERIDIAN STREET
INDIANAPOLIS, IN 46208

New Principal Place of Business:

Current Mailing Address:

2960 NORTH MERIDIAN STREET
INDIANAPOLIS, IN 46208

New Mailing Address:

FEI Number: 35-1980029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, AL
12870 TRADEWAY 4, SUITE 108
BONITA SPRINGS, FL 34135 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
Name: BROUGHER, JOSEPH
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: V
Name: BARWICK, R. BRIAN
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: VCOO
Name: TINSLEY, CAROLYN
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: S
Name: HIRSCHFELD, ADAM
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: T
Name: KIPFER, KURT
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

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

SIGNATURE: CAROLYN C. TINSLEY

EVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date