2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005326

FILED Mar 17, 2009 Secretary of State

Entity Name: CANCER SERVICES OF ALLEN COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 6316 MUTUAL DRIVE FORT WAYNE, IN 46825 **Current Mailing Address: New Mailing Address:** 6316 MUTUAL DRIVE FORT WAYNE, IN 46825 FEI Number: 35-0965609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE SUITE 4 WESTON, FL 33331 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete COSLOW, DICK HORTON, THOMAS Name: Name: 6316 MUTUAL DRIVE Address: 6316 MUTUAL DRIVE Address: City-St-Zip: FORT WAYNE, IN 46825 City-St-Zip: FORT WAYNE, IN 46825 Title: Title: (X) Change () Addition () Delete STEPHENSON, JANET HORTON, TOM Name: Name: Address: 6316 MUTUAL DRIVE Address: 6316 MUTUAL DRIVE City-St-Zip: FORT WAYNE, IN 46825 City-St-Zip: FORT WAYNE, IN 46825 Title: () Delete Title: (X) Change () Addition KUMMER, RANDY BENDER, DON Name: Name: 6316 MUTUAL DRIVE Address: Address: 6316 MUTUAL DRIVE City-St-Zip: FORT WAYNE, IN 46825 City-St-Zip: FORT WAYNE, IN 46825 Title: () Delete Title: () Change () Addition Name: DURNELL, DEB Name: 6316 MUTUAL DRIVE Address: Address: City-St-Zip: FORT WAYNE, IN 46825 City-St-Zip: Title: () Delete Title: (X) Change () Addition BENDER, DON BLOOM, GAYLE Name: Name: 6316 MUTUAL DRIVE 6316 MUTUAL DRIVE Address: Address: City-St-Zip: FORT WAYNE, IN 46825 City-St-Zip: FORT WAYNE, IN 46825 Title: () Delete Title: (X) Change () Addition BLOOM, GAYLE BROBERG, HAL Name: Name: Address: 6316 MUTUAL DRIVE Address: 6316 MUTUAL DRIVE FORT WAYNE, IN 46825 FORT WAYNE, IN 46825 City-St-Zip: 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: DIANNE MAY CEO 03/17/2009