

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: HEALTH CARE EXCEL, INCORPORATED

Current Principal Place of Business:

2629 WATERFRONT PARKWAY EAST DRIVE, STE 200
INDIANAPOLIS, IN 46214

New Principal Place of Business:

2629 WATERFRONT PARKWAY EAST DRIVE
SUITE 150
INDIANAPOLIS, IN 46214

Current Mailing Address:

2901 OHIO BLVD., SUITE 112
TERRE HAUTE, IN 478032239

New Mailing Address:

FEI Number: 35-1392974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CHRM
Name: IRESON, CAROL R.N.
Address: 2629 WATERFRONT PARKWAY EAST DR, STE. 150
City-St-Zip: INDIANAPOLIS, IN 46214

Title: VCHR
Name: KAERCHER, TOM
Address: 2629 WATERFRONT PARKWAY EAST DRIVE, STE 150
City-St-Zip: INDIANAPOLIS, IN 46214

Title: CEO
Name: KAPUR, MARY
Address: 2629 WATERFRONT PARKWAY EAST DRIVE, STE 150
City-St-Zip: INDIANAPOLIS, IN 46214

Title: T
Name: NESIUS, JASON
Address: 2629 WATERFRONT PARKWAY EAST DRIVE, STE 200
City-St-Zip: INDIANAPOLIS, IN 46214

Title: S
Name: BARTON, CINDY
Address: 2629 WATERFRONT PARKWAY EAST DRIVE, STE 200
City-St-Zip: INDIANAPOLIS, IN 46214

Title: CHRM
Name: MCNAMEE, ELIZABETH
Address: 2629 WATERFRONT PARKWAY EAST DRIVE, STE 150
City-St-Zip: INDIANAPOLIS, IN 46214

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: MARY KAPUR

CEO

01/25/2011

Electronic Signature of Signing Officer or Director

Date