

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003814

FILED
Apr 17, 2012
Secretary of State

Entity Name: REALMED/AV CORPORATION

Current Principal Place of Business:

510 EAST 96TH STREET
SUITE 400
INDIANAPOLIS, IN 46240

New Principal Place of Business:

510 EAST 96TH STREET
SUITE 400
INDIANAPOLIS, IN 46240 US

Current Mailing Address:

510 EAST 96TH STREET
SUITE 400
INDIANAPOLIS, IN 46240

New Mailing Address:

510 EAST 96TH STREET
SUITE 400
INDIANAPOLIS, IN 46240 US

FEI Number: 35-1970389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: FERRANTE, LAURA L
Address: 10752 DEERWOOD PARK BOULEVARD S SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: KLAPSTEIN, JULIE D
Address: 10752 DEERWOOD PARK BOULEVARD S SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: BEER, LORI
Address: 510 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240 US

Title: D
Name: JESSER, JOHN
Address: 510 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240 US

Title: V
Name: HERBST, SCOTT E
Address: 510 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240 US

Title: C
Name: GRANTHAM, L. JOSEPH
Address: 510 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240 US

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: LAURA L FERRANTE

S

04/17/2012

Electronic Signature of Signing Officer or Director

Date