

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001177

FILED
Apr 20, 2012
Secretary of State

Entity Name: CORRECTIONAL HEALTHCARE PHYSICIANS II, P.C.

Current Principal Place of Business:

6200 S SYRACUSE WAY SUITE 440
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

6200 S SYRACUSE WAY SUITE 440
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 27-2385704

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: DPST
Name: WOLK, LARRY
Address: 6200 S SYRACUSE WAY SUITE 440
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: LARRY WOLK

DPST

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date