

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. McArthur
Secretary of State
Tallahassee, Florida 32399-0001

**APPROVED
AND
FILED**

95 MAY -1 PM 1:47

DOCUMENT # F93000000278 (2)

1. Corporation Name

COMPHEALTH MEDICAL STAFFING, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

2. Principal Place of Business 4021 SOUTH 700 EAST SUITE 300 SALT LAKE CITY UT 84107 US		2a. Mailing Address 4021 SOUTH 700 EAST SUITE 300 SALT LAKE CITY UT 84107 US		3. Date incorporated in State 01/21/1993		3a. Date of Last Report 01/31/1994	
21. State of Incorporation UT		26. P.O. Box P.O. Box 715		4. FET Number 87-0502658		Applied Fee Not Applicable	
22. State of Principal Office UT		27. State of Principal Office UT		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
23. City SALT LAKE CITY		28. City & State Mechanicsburg, PA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
24. Zip 84107		29. Zip 17055		30. Country USA		8. This corporation has liability for intangible tax under S. 199.035 Florida Statutes. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
				81. Name			
				82. Street Address (P.O. Box Number is Not Applicable)			
				83. City			
				84. State FL			

11. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office of principal office in this State. I, the undersigned, do hereby certify that the above named corporation has authorized by the corporation's board of directors, officers, or agents to accept the appointment as registered agent of this corporation.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS AND DIRECTORS	
NAME V CHINN, TERRI 4021 S. 700 EAST SALT LAKE CITY UT 84107		NAME ☐ Change ☐ Addition	
NAME TAYLOR, JEFFREY 4021 S. 700 EAST SALT LAKE CITY UT 84107		NAME Jeffrey F. Poore 4021 S. 700 East Salt Lake City UT 84107 ☒ Change ☐ Addition	
NAME TREASURER Dennis L. Lehman 600 Wilson Lane Mechanicsburg, PA 17055		NAME Treasurer Dennis L. Lehman 600 Wilson Lane Mechanicsburg, PA 17055 ☐ Change ☒ Addition	
NAME SECRETARY Deborah Myers Welsh 600 Wilson Lane Mechanicsburg, PA 17055		NAME Secretary Deborah Myers Welsh 600 Wilson Lane Mechanicsburg, PA 17055 ☐ Change ☒ Addition	
NAME VICE PRESIDENT David G. Nation 600 Wilson Lane Mechanicsburg, PA 17055		NAME Vice President David G. Nation 600 Wilson Lane Mechanicsburg, PA 17055 ☐ Change ☒ Addition	
NAME V.P. & Asst. Sec. Michael E. Tarvin 600 Wilson Lane Mechanicsburg, PA 17055		NAME V.P. & Asst. Sec. Michael E. Tarvin 600 Wilson Lane Mechanicsburg, PA 17055 ☐ Change ☒ Addition	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(4)(b), Florida Statutes. I further certify that the information and data are true, correct, and complete and that any signature shall have the same legal effect as if made under oath. I, the undersigned, do hereby certify that the above named corporation has authorized by the corporation's board of directors, officers, or agents to accept the appointment as registered agent of this corporation.

SIGNATURE:

Michael E. Tarvin
Michael E. Tarvin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

(717) 790-8300