

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001194

Entity Name: CHILD HEALTH SYSTEMS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

61 EAST MAIN STREET
STE 5
NORTON, MA 02766 US

New Principal Place of Business:

Current Mailing Address:

61 EAST MAIN STREET
STE 5
NORTON, MA 02766 US

New Mailing Address:

FEI Number: 04-3149421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBREN, DON B ESQ
2700 BARNETT PLAZA
101 E KENNEDY BLVD
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: CALLOW, A. DANA DC
Address: 492 GLEN RD.
City-St-Zip: WESTON, MA 02193 US

Title: D () Delete
Name: OETKER, AREND D
Address: BISMARKALLEE 22
City-St-Zip: BERLIN, GERMANY, GE D14193 GE

Title: DP () Delete
Name: BARRY, STEPHEN T. DP
Address: 41 ELAINE AVENUE
City-St-Zip: SAUGUS, MA 01906 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRY, STEPHEN T DP
Address: 41 ELAINE AVENUE
City-St-Zip: SAUGUS, MA 01906 US

Title: DO (X) Change () Addition
Name: BEARD, DONALD DO
Address: ONE RIVERCHASE PARKWAY SOUTH
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: DO (X) Change () Addition
Name: FERGUSON, TREY DO
Address: ONE RIVERCHASE PARKWAY SOUTH
City-St-Zip: BIRMINGHAM, AL 35244 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN T. BARRY

DP

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date