

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001194

FILED
Jan 18, 2011
Secretary of State

Entity Name: CHILD HEALTH SYSTEMS, INC.

Current Principal Place of Business:

140 EAST MAIN STREET
STE 4
NORTON, MA 02766 US

New Principal Place of Business:

Current Mailing Address:

140 EAST MAIN STREET
STE 4
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:

TK REGISTERED AGENT, INC.
101 EAST KENNEDY BOULEVARD
SUITE 2700
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

OFFICERS AND DIRECTORS:

Title: DP
Name: BARRY, STEPHEN T DP
Address: 8509 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634 US

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

Title: DO
Name: FERGUSON, TREY DO
Address: ONE RIVERCHASE PARKWAY SOUTH
City-St-Zip: BIRMINGHAM, AL 35244 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: STEPHEN T. BARRY

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date