

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90305 012 ***150.00

DOCUMENT # F95000004597

1. Entity Name
ACS HEALTH CARE, INC.



Principal Place of Business
**2828 N. HASKELL, BLDG. 1, FL-10
DALLAS, TX 75204**

Mailing Address
**2828 N. HASKELL, BLDG. 1, FL-10
DALLAS, TX 75204**

50042539



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03312005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

93-0586355

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME BRASWELL, HARVEY
STREET ADDRESS 2828 N HASKELL, FL-10
CITY-ST-ZIP DALLAS, TX 75204

TITLE President ☐ Change ☒ Addition
NAME Lynn Blodgett
STREET ADDRESS 8911 S Sandy Parkway
CITY-ST-ZIP Sandy, UT 84070

TITLE VP ☐ Delete
NAME REXFORD, JOHN H
STREET ADDRESS 2828 N HASKELL, FL-10
CITY-ST-ZIP DALLAS, TX 75204

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Cynthia L Hageman
STREET ADDRESS 2828 N Haskell Bldg 1 FL-10
CITY-ST-ZIP Dallas, TX 75204

TITLE VP ☐ Delete
NAME JARRETT, DAVID
STREET ADDRESS 2828 N HASKELL, FL-10
CITY-ST-ZIP DALLAS, TX 75204

TITLE Director ☐ Change ☒ Addition
NAME Jeffrey A Rich
STREET ADDRESS 2828 N Haskell, Bldg 1 FL-10
CITY-ST-ZIP Dallas, TX 75204

TITLE VPSD ☐ Delete
NAME DECKELMAN, WILLIAM L JR.
STREET ADDRESS 2828 N HASKELL, FL-10
CITY-ST-ZIP DALLAS, TX 75204

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME VINEYARD, NANCY P
STREET ADDRESS 3988 N CENTRAL EXPRESSWAY
CITY-ST-ZIP DALLAS, TX 75204

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME LEWIS, WAYNE
STREET ADDRESS 2828 N. HASKELL, FL-10
CITY-ST-ZIP DALLAS, TX 75204

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cynthia L Hageman* Cynthia L Hageman, Asst. Secretary 4/4/05 214-841-6352

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #