2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002473

Entity Name: MCA ADMINISTRATORS, INC.

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1910 COCHRAN ROAD SUITE 605 MANOR OAK TWO PITTSBURGH, PA 15220

Current Mailing Address: New Mailing Address:

1910 COCHRAN ROAD SUITE 605 MANOR OAK TWO PITTSBURGH, PA 15220

FEI Number: 25-1319965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: SHEHAB, PHYLLIS L HUGHES

Address: 820 PARISH ST City-St-Zip: PITTSBURGH, PA 15220

Title: PD () Delete

Name: DAVIDSON, CHARLES E Address: 820 PARISH ST City-St-Zip: PITTSBURGH, PA 15220

Title: STD () Delete
Name: CASEY, DENNIS A
Address: 820 PARISH STREET

PITTSBURGH, PA 15220

Title: VP () Delete
Name: BECK, JOHN G.

Name: BECK, JOHN G.
Address: 820 PARISH STREET
City-St-Zip: PITTSBURGH, PA 15220

Title: DIR (X) Change () Addition
Name: SHEHAB, PHYLLIS L HUGHES
Address: 1910 COCHRAN ROAD
City-St-Zip: PITTSBURGH, PA 15220

Title: DIR (X) Change () Addition Name: DAVIDSON, CHARLES E

Name: DAVIDSON, CHARLES E Address: 1910 COCHRAN ROAD City-St-Zip: PITTSBURGH, PA 15220

Title: VP/D (X) Change () Addition

Name: CASEY, DENNIS A
Address: 1910 COCHRAN ROAD
City-St-Zip: PITTSBURGH, PA 15220

Title: P/D (X) Change () Addition

Name: RISTON, DANIEL
Address: 1910 COCHRAN ROAD
City-St-Zip: PITTSBURGH, PA 15220

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: DENNIS A. CASEY VP/D 03/16/2009