

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000548

FILED
Apr 19, 2008
Secretary of State

Entity Name: MHM CORRECTIONAL SERVICES, INC.

Current Principal Place of Business:

1593 SPRING HILL RD., STE 610
VIENNA, VA 22182

New Principal Place of Business:

1593 SPRINGHILL ROAD, SUITE 610
VIENNA, VA 22182

Current Mailing Address:

1593 SPRING HILL RD., STE 610
VIENNA, VA 22182

New Mailing Address:

1593 SPRINGHILL ROAD, SUITE 610
VIENNA, VA 22182

FEI Number: 54-1856340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: FERRETTI, WILLIAM
Address: 1593 SPRING HILL RD #610
City-St-Zip: VIENNA, VA 22182

Title: DP () Delete
Name: WHEELER, STEVEN H
Address: 1593 SPRING HILL RD., STE 610
City-St-Zip: VIENNA, VA 22182

Title: CEOD () Delete
Name: PINKER, MICHAEL S
Address: 1593 SPRINGHILL RD., STE 610
City-St-Zip: VIENNA, VA 22182

Title: D () Delete
Name: SANDLER, MICHAEL
Address: 1593 SPRING HILL RD., STE 610
City-St-Zip: VIENNA, VA 22182

Title: D () Delete
Name: ROTKO, MICHAEL
Address: 1593 SPRING HILL RD., STE 610
City-St-Zip: VIENNA, VA 22182

Title: S () Delete
Name: RITCHEY, SUSAN D
Address: 1593 SPRING HILL RD., STE 610
City-St-Zip: VIENNA, VA 22182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHEELER, STEVEN H
Address: 1593 SPRINGHILL ROAD, SUITE 610
City-St-Zip: VIENNA, VA 22182

Title: VP (X) Change () Addition
Name: MARTYN, KETTA
Address: 1593 SPRINGHILL ROAD, SUITE 610
City-St-Zip: VIENNA, VA 22182

Title: TRSR (X) Change () Addition
Name: RITCHEY, SUSAN D
Address: 1593 SPRINGHILL ROAD, SUITE 610
City-St-Zip: VIENNA, VA 22182

Title: SEC (X) Change () Addition
Name: RITCHEY, SUSAN D
Address: 1593 SPRINGHILL ROAD, SUITE 610
City-St-Zip: VIENNA, VA 22182

Title: CEO (X) Change () Addition
Name: PINKERT, MICHAEL S
Address: 1593 SPRINGHILL ROAD, SUITE 610
City-St-Zip: VIENNA, VA 22182

Title: DIR (X) Change () Addition
Name: DOOLITTLE, ROBERT
Address: 1593 SPRINGHILL ROAD, SUITE 610
City-St-Zip: VIENNA, VA 22182

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: SUSAN RITCHEY

SEC

04/19/2008

Electronic Signature of Signing Officer or Director

Date