

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000548

FILED
Mar 27, 2009
Secretary of State

Entity Name: MHM CORRECTIONAL SERVICES, INC.

Current Principal Place of Business:

1593 SPRINGHILL ROAD, SUITE 610
VIENNA, VA 22182

New Principal Place of Business:

1593 SPRINGHILL ROAD SUITE 610
VIENNA, VA 22182

Current Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR (X) Change () Addition
Name: ROTKO, MICHAEL J DIR
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: MANDELIN HENDRICKS

POA

03/27/2009

Electronic Signature of Signing Officer or Director

Date