

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069389

FILED
Jan 28, 2009
Secretary of State

Entity Name: VALUE HEALTH CARE MANAGEMENT, INC.

Current Principal Place of Business:

980 N. MICHIGAN AVENUE
SUITE 1400
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

980 N. MICHIGAN AVENUE
SUITE 1400
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 03-0561169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A
150 S PINE ISLAND RD SUITE 320
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: DP () Delete
Name: HARRIS, RICHARD J
Address: 980 N. MICHIGAN AVENUE, SUITE 1400
City-St-Zip: CHICAGO, IL 60611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST () Change (X) Addition
Name: SHERRY, HARRIS
Address: 980 N. MICHIGAN AVENUE, SUITE 1400
City-St-Zip: CHICAGO, IL 60611

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: RICHARD J HARRIS

DP

01/28/2009

Electronic Signature of Signing Officer or Director

Date