

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132804

FILED
Apr 22, 2009
Secretary of State

Entity Name: PRESTIGE HEALTHCARE RESOURCES, INC.

Current Principal Place of Business:

9731 WEST 165TH STREET
SUITE 35
ORLAND PARK, IL 60467

New Principal Place of Business:

10100 ORLAND PARKWAY
SUITE 100
ORLAND PARK, IL 60467

Current Mailing Address:

9731 WEST 165TH STREET
SUITE 35
ORLAND PARK, IL 60467

New Mailing Address:

10100 ORLAND PARKWAY
SUITE 100
ORLAND PARK, IL 60467

FEI Number: 20-3493880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRA1 SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: VP () Delete
Name: SKERTICH, STEPHEN T.
Address: 14195 W. 89TH PLACE
City-St-Zip: ST. JOHN, IN 46373

Title: P () Delete
Name: SKERTICH, CYNTHIA A.
Address: 14195 W. 89TH PLACE
City-St-Zip: ST. JOHN, IN 46373

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN T. SKERTICH

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date