

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014821

FILED
Apr 26, 2011
Secretary of State

Entity Name: CORRECTIONAL HEALTHCARE COMPANIES, INC.

Current Principal Place of Business:

6200 S. SYRACUSE WY.
440
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

6200 S. SYRACUSE WY.
440
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 20-5114318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOETZ, DOUG
Address: 6200 S. SYRACUSE WY., STE 440
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: COO
Name: HOUSTON, DON
Address: 6200 S. SYRACUSE WY., STE 440
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: CFO
Name: MCDANIEL, BRUCE
Address: 6200 S. SYRACUSE WY., STE 440
City-St-Zip: GREENWOOD VILLAGE, CO 80111

I hereby 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 all other like empowered.

SIGNATURE: DOUG GOETZ

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date