

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90016 043 ***150.00

DOCUMENT # P19299	
1. Entity Name COMPHEALTH ASSOCIATES, INC.	

Principal Place of Business 6440 SOUTH MILLROCK DR, SUITE 175 SALT LAKE CITY, UT 84121	Mailing Address P.O. BOX 713100 ATTN: TAX DEPT. SALT LAKE CITY, UT 84171-3100
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 06-0878058	Applied For Not Applicable
Zip	Country	Zip	Country



04092008 Chg-P CR2E034 (12/06)

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEINHOLTZ, MICHAEL R 4021 S 700 E. STE #300 SALT LAKE CITY, UT 84107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Weinholtz, Michael 6440 S. Millrock Dr., Ste. 175 Salt Lake City, UT 84121 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARRICK, DOUG 4021 S 700 E. STE #300 SALT LAKE CITY, UT 84107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Warrick, Doug 6440 S. Millrock Dr., Ste. 175 Salt Lake City, UT 84121 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STV DAILEY, SEAN S 700 E., STE #300 SALT LAKE CITY, UT 84107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STV Dailey, Sean 6440 S. Millrock Dr., Ste. 175 Salt Lake City, UT 84121 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO DECAMP, DONALD 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY, UT 84107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DeCamp, Donald 6440 S. Millrock Dr., Ste. 175 Salt Lake City, UT 84121 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITNEY, RICHARD 624 9TH ST MANHATTAN BEACH, CA 90266 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CANNIZZARO, MICHAEL 111 HUNTINGTON AVE STE 2900 BOSTON, MA 02199 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cannizzaro, Michael 7477 E. Dry Creek Parkway Longmont, CO 80503 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Doug Warrick, VP** 4/11/08 801-930-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40076408
P19299

Officers and Directors

CompHealth Associates, Inc.

FEIN: 06-0878058

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael R. Weinholtz	President Chief Executive Officer Director	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
Sean Dailey	Secretary Treasurer Chief Financial Officer Vice President	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
Donald DeCamp	Chief Operating Officer Vice President	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
Doug Warrick	Vice President	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
John W. Childs	Director	J.W. Childs Associates, L.P. 111 Huntington Avenue - Suite 2900 Boston, MA 02199-7610
Michael Cannizzaro	Director	Sunrise Medical 7477 E. Dry Creek Parkway Longmont, CO 80503
Glenn Hopkins	Director	J.W. Childs Associates, L.P. 111 Huntington Avenue - Suite 2900 Boston, MA 02199-7610
David Fiorentino	Director	J.W. Childs Associates, L.P. 111 Huntington Avenue - Suite 2900 Boston, MA 02199-7610
Richard K. Whitney	Director	624 9th Street Manhattan Beach, CA 90266

Revised

January 10, 2008