

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07189

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: TRINITY MEDICAL SERVICES, INC.

## Current Principal Place of Business:

717 CONSTITUTION DRIVE  
STE 202  
EXTON, PA 19341 US

## New Principal Place of Business:

4850 E STREET ROAD, SUITE 300  
TREVOSE, PA 19053

## Current Mailing Address:

717 CONSTITUTION DRIVE  
SUITE 202  
EXTON, PA 19341

## New Mailing Address:

4850 E STREET ROAD, SUITE 300  
TREVOSE, PA 19053

FEI Number: 65-0225009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: GRACE, ANDREW  
Address: 1160 CENTRE POINT DRIVE  
City-St-Zip: MENDOTA HEIGHTS, MN 55120

Title: SEC ( ) Delete  
Name: FARNSCHLADER, ALICE E  
Address: 717 CONSTITUTION DR, SUITE 202  
City-St-Zip: EXTON, PA 19341

Title: TREA ( ) Delete  
Name: NEERENBERG, HARRY M  
Address: 717 CONSTITUTION DR, SUITE 202  
City-St-Zip: EXTON, PA 19341

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CASEY, TIMOTHY JAMES  
Address: 4850 E STREET ROAD, SUITE 300  
City-St-Zip: TREVOSE, PA 19053

Title: VP (X) Change ( ) Addition  
Name: NEERENBERG, HARRY M  
Address: 4850 E STREET ROAD, SUITE 300  
City-St-Zip: TREVOSE, PA 19053

Title: SEC (X) Change ( ) Addition  
Name: HANSEN, BRADLEY NEWELL  
Address: 4850 E STREET ROAD, SUITE 300  
City-St-Zip: TREVOSE, PA 19053

Title: TRSR ( ) Change (X) Addition  
Name: NEERENBERG, HARRY M  
Address: 4850 E STREET ROAD, SUITE 300  
City-St-Zip: TREVOSE, PA 19053

Title: CEO ( ) Change (X) Addition  
Name: CASEY, TIMOTHY JAMES  
Address: 4850 E STREET ROAD, SUITE 300  
City-St-Zip: TREVOSE, PA 19053

Title: DIR ( ) Change (X) Addition  
Name: DATO, DOMINICPATRICK  
Address: 4850 E STREET ROAD, SUITE 300  
City-St-Zip: TREVOSE, PA 19053

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: HARRY M NEERENBERG

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date