

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07189

FILED
Mar 18, 2009
Secretary of State

Entity Name: TRINITY MEDICAL SERVICES, INC.

Current Principal Place of Business:

4850 E STREET ROAD, SUITE 300
TREVOSE, PA 19053

New Principal Place of Business:

4850 E STREET ROAD
SUITE 300
TREVOSE, PA 19053

Current Mailing Address:

4850 E STREET ROAD, SUITE 300
TREVOSE, PA 19053

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MANDELIN HENDRICKS

POA

03/18/2009

Electronic Signature of Signing Officer or Director

Date