

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62317

FILED
Mar 23, 2009
Secretary of State

Entity Name: CONSERVATION BILLING SERVICES, INC.

Current Principal Place of Business:

5901 BENJAMIN CTR DR STE 110
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

3100 EASTON SQUARE PLACE
COLUMBUS, OH 43219 US

New Mailing Address:

200 YORKLAND BLVD
SUITE 1100
NORTH YORK, ON M2J5C6 CA

FEI Number: 65-0269711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D () Delete
Name: TUCKER, DWAYNE H
Address: 17655 WATERVIEW PKWY
City-St-Zip: DALLAS, TX 75252

Title: V () Delete
Name: SCHUMACHER, RICHARD E JR
Address: 3100 EASTON SQUARE PLACE
City-St-Zip: COLUMBUS, OH 43219 0

Title: VT () Delete
Name: GREEN, RICHARD T
Address: 17657 WATERVIEW PKWY
City-St-Zip: DALLAS, TX 75252

Title: VS (X) Delete
Name: UTAY, ALAN M
Address: 17655 WATERVIEW PKWY
City-St-Zip: DALLAS, TX 75252

Title: P (X) Delete
Name: SHORTER, JEFFREY
Address: 17657 WATERVIEW PKWY
City-St-Zip: DALLAS, TX 75252

Title: V () Delete
Name: GREGG, CHRISTOPH
Address: 5901 BENJAMIN CTR DR STE 110
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, JOHN
Address: 250 EAST ARAPAHO ROAD, SUITE 100
City-St-Zip: RICHARDSON, TX 75081 US

Title: V (X) Change () Addition
Name: JAMES, GAVIN
Address: 250 EAST ARAPAHO RD., STE 100
City-St-Zip: RICHARDSON, TX 75081 US

Title: VT (X) Change () Addition
Name: CHITTENDEN, JEFF
Address: 250 EAST ARAPAHO ROAD, SUITE 100
City-St-Zip: RICHARDSON, TX 75081

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

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: DIANNE SMITH

ADMI

03/23/2009

Electronic Signature of Signing Officer or Director

Date