

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	MERIDIAN HEALTHCARE GROUP, INC.
Company ID	0619069.09.99999
Date Filed	1/21/2008 8:31:46 PM
Fee	\$15.00

Principal Office

3500 FINANCIAL PLAZA
SUITE 200
TALLAHASSEE, FL 32312

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Tom R Futch	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312
Secretary	Virginia A Futch	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312
Treasurer	Thomas A Abbruscato	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312

Directors

Director	RAYMOND R SCHROEDER	3500 FINANCIAL PLAZA,SUITE 200,TALLAHASSEE,FL 32312
Director	Tom R Futch	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312
Director	Virginia A Futch	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312
Director	Gordon Sprague	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312

Signatures

Signature	Tom R. Futch
Title	President & CEO