

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36350

FILED
May 01, 2007
Secretary of State

Entity Name: MAGELLAN HRSC, INC.

Current Principal Place of Business:

6950 COLUMBIA GATEWAY DRIVE
COLUMBIA, MD 21046 US

New Principal Place of Business:

Current Mailing Address:

6950 COLUMBIA GATEWAY DR
SUITE #400
COLUMBIA, MD 21046 US

New Mailing Address:

FEI Number: 34-1559960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DEMILIO, MARK S
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

Title: VP () Delete
Name: LAZAROFF, DENNIS
Address: 14100 MAGELLAN PLAZA
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: AS () Delete
Name: MCQUILLEN, MICHAEL P
Address: 6950 COLUMBIA GATEWAY DRIVE
City-St-Zip: COLUMBIA, MD 21046

Title: VP/S () Delete
Name: CUMMINGS, ANDREW M.
Address: 90 WILLIAM STREET, SUITE 1002
City-St-Zip: NEW YORK, NY 10038

Title: D () Delete
Name: LERER, RENE
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

Title: D () Delete
Name: SHAPIRO, IRENE
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DEMILIO, MARK S
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001 US

Title: VP (X) Change () Addition
Name: LAZAROFF, DENNIS
Address: 14100 MAGELLAN PLAZA
City-St-Zip: MARYLAND HEIGHTS, MO 63043 US

Title: AS (X) Change () Addition
Name: MCQUILLEN, MICHAEL P
Address: 6950 COLUMBIA GATEWAY DRIVE
City-St-Zip: COLUMBIA, MD 21046 US

Title: VP/S (X) Change () Addition
Name: CUMMINGS, ANDREW M.
Address: 65 BROADWAY, SUITE 904
City-St-Zip: NEW YORK, NY 10006 US

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

Title: D (X) Change () Addition
Name: SHAPIRO, IRENE
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001 US

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: MARK S. DEMILIO

Electronic Signature of Signing Officer or Director

DPT

05/01/2007

_____ Date