



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000149221

**2. Name of Corporation** PYRAMID HEALTHCARE SOLUTIONS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 14141 46TH STREET NORTH, SUITE 1212

City or Town: CLEARWATER

State: FL Zip: 33762 Country: USA

**4. Business Phone No.**

7274313000

**5. State of Incorporation**

State: CO

**6. Brief Description of the Character of Business Conducted in Rhode Island**

CONSULTING SERVICES TO HOSPITALS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	CHARLES E KRAMER	14141 46TH STREET NORTH, SUITE 1212 CLEARWATER, FL 33762 USA
SECRETARY	KERRY SHIMER	14141 46TH STREET NORTH, SUITE 1212 CLEARWATER, FL 33762 USA
PRESIDENT	LAWRENCE E HYNEK	14141 46TH STREET NORTH, SUITE 1212 CLEARWATER, FL 33762- USA
VICE PRESIDENT	CATHY J WELCH	14141 46TH STREET NORTH CLEARWATER, FL 33762 USA
DIRECTOR	JAY A HUTCHINSON	14141 46TH STREET NORTH, SUITE 1212 CLEARWATER, FL 33762 USA
DIRECTOR	WILLIAM J KOICHEVAR	14141 46TH STREET NORTH, SUITE 1212 CLEARWATER, FL 33762 USA
DIRECTOR	RANDALL LORTSCHER	14141 46TH STREET NORTH, SUITE 1212 CLEARWATER, FL 33762 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000,000.00	307279

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 21 Day of January, 2008 at 9:04:54 AM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CATHY J. WELCH  
Signature of Authorized Representative of the Corporation

VP OF FINANCE  
Title

Form No. 630  
Revised 09/07

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