

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091667

FILED
Apr 14, 2009
Secretary of State

Entity Name: HCFS HEALTH CARE FINANCIAL SERVICES, INC,

Current Principal Place of Business:

1900 WINSTON RD
SUITE 300
KNOXVILLE, TN 37919

New Principal Place of Business:

1900 WINSTON RD, SUITE 300
ATTN: LEGAL
KNOXVILLE, TN 37919

Current Mailing Address:

1801 N.W. 66TH AVE.
SUITE 200C
PLANTATION, FL 33313

New Mailing Address:

1900 WINSTON ROAD, SUITE 300
ATTN: LEGAL
KNOXVILLE, TN 37919

FEI Number: 65-0622847

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPAS () Delete
Name: GOLDFELD, ARON
Address: 100 NW 70TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: AS () Delete
Name: STAIR, JOHN R
Address: 1900 WINSTON RD, SUITE 300
City-St-Zip: KNOXVILLE, TN 37919

Title: VD () Delete
Name: MASSINGALE, H. LYNN
Address: 1900 WINSTON ROAD, SUITE 300
City-St-Zip: KNOXVILLE, TN 37919

Title: VT () Delete
Name: JONES, DAVID
Address: 1900 WINSTON RD STE 300
City-St-Zip: KNOXVILLE, TN 37919

Title: DPT () Delete
Name: JOSEPH, CARMAN
Address: 1900 WINSTON RD, SUITE 300
City-St-Zip: KNOXVILLE, TN 37919

Title: DVPS () Delete
Name: JOYNER, ROBERT
Address: 1900 WINSTON RD, SUITE 300
City-St-Zip: KNOXVILLE, TN 37919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DVPS (X) Change () Addition
Name: ALLEN, HEIDI S
Address: 1900 WINSTON RD, SUITE 300
City-St-Zip: KNOXVILLE, TN 37919

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: JOHN STAIR

AS

04/14/2009

Electronic Signature of Signing Officer or Director

Date