2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091667

Entity Name: HCFS HEALTH CARE FINANCIAL SERVICES, INC,

FILED Apr 17, 2013 **Secretary of State** CC2136194463

Current Principal Place of Business:

265 BROOKVIEW CENTRE WAY, SUITE 400

KNOXVILLE. TN 37919

Current Mailing Address:

265 BROOKVIEW CENTRE WAY, SUITE400

ATTN: LEGAL

KNOXVILLE. TN 37919

FEI Number: 65-0622847 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Date Electronic Signature of Registered Agent

400

Officer/Director Detail:

VPCFO Title Title AS

Name VETRANO, ANTHONY Name STAIR, JOHN R

Address 265 BROOKVIEW CENTRE WAY, SUITE Address 265 BROOKVIEW CENTRE WAY, SUITE

KNOXVILLE TN 37919 City-State-Zip: KNOXVILLE TN 37919 City-State-Zip:

Title ΑT Title VT

CAROLE. BELMAR JONES, DAVID Name Name

265 BROOKVIEW CENTRE WAY, SUITE Address 265 BROOKVIEW CENTRE WAY, SUITE Address 400 400

City-State-Zip: KNOXVILLE TN 37919 City-State-Zip: KNOXVILLE TN 37919

DP Title Title **DVPS**

Name JOSEPH, CARMAN Name ALLEN. HEIDI S

Address 265 BROOKVIEW CENTRE WAY, SUITE Address 265 BROOKVIEW CENTRE WAY, SUITE

City-State-Zip: KNOXVILLE TN 37919 City-State-Zip: KNOXVILLE TN 37919

I hereby 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 all other like empowered.

SIGNATURE: JOHN R. STAIR

ASSISTANT SECRETARY

04/17/2013