2007 FOR PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State ANNUAL REPORT 04-18-2007 90149 031 ***150.00 DOCUMENT # F06000002232 HEALTHWAYS HEALTH TRENDS, INC. 7111199723 Principal Place of Business Mailing Address 6629 WEST CENTRAL AVENUE, SUITE 100 6629 WEST CENTRAL AVENUE, SUITE 100 TOLEDO, OH 43617 TOLEDO, OH 43617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 34-1561851 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PID TITLE Detete TITLE ☐ Change Addition A Ben R. Leedle, Jr. 10429 W. Central Ave., Suite 100 NAME HARRIS, III, JOHN H NAME 6629 WEST CENTRAL AVENUE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TOLEDO, OH 43617 Toledo, OH 43617 VID TITLE Delete TITLE ☐ Change 🔀 Addition James E. Pope, MD LYTLE HUGH L NAME NAME 6429 W. Central Ave, Suite 100 6629 WEST CENTRAL AVENUE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43617 CITY-ST-ZIP Toledo OH 43617 2\P TITLE ☐ Change TITLE Delete Addition Mary A. Chaput Uhan W. Central Ave., Suite 100 HARRIS, III, JOHN H NAME NAME STREET ADDRESS 6629 WEST CENTRAL AVENUE, SUITE 100 STREET ADDRESS CITY-ST-ZIP Toledo, OH 43617 CITY-ST-ZIP TOLEDO, OH 43617 TITLE Delete TITLE T/P ☐ Change Addition Alfred Lumsdaine 100 W. Central Ave., Suite 100 NAME YOUNT, PATRICK NAME 6629 WEST CENTRAL AVENUE, SUITE 100 STREET ADDRESS STREET ADDRESS Toledo, OH 43617 CITY-ST-ZIP **TOLEDO, OH 43617** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DANIELSON, BARBARA M NAME NAME STREET ADDRESS 6629 WEST CENTRAL AVENUE, SUITE 100 STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43617 CITY-ST-7IP Delete TITLE ☐ Channe ☐ Addition TITLE NAME HARRIS, DIANE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST ZIP

STREET ADDRESS

CITY-ST-ZIP

6629 WEST CENTRAL AVENUE, SUITE 100

TOLEDO, OH 43617

March 22, 2007 SIGNATURE: _ D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR