

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000507

FILED
Mar 16, 2011
Secretary of State

Entity Name: HEALTHCARE REALTY SERVICES INCORPORATED

Current Principal Place of Business:

3310 WEST END AVENUE
SUITE 700
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

3310 WEST END AVENUE
SUITE 700
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 26-4322261

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: EMERY, DAVID R
Address: 3310 WEST END AVENUE, SUITE 700
City-St-Zip: NASHVILLE, TN 37203

Title: VP
Name: WHITMAN, B. DOUGLAS II
Address: 3310 WEST END AVENUE, SUITE 700
City-St-Zip: NASHVILLE, TN 37203

Title: CFO
Name: HOLMES, SCOTT W
Address: 3310 WEST END AVENUE, SUITE 700
City-St-Zip: NASHVILLE, TN 37203

Title: VP
Name: BRYANT, JOHN M JR.
Address: 3310 WEST END AVENUE, SUITE 700
City-St-Zip: NASHVILLE, TN 37203

Title: S
Name: TODD, RITA H
Address: 3310 WEST END AVENUE, SUITE 700
City-St-Zip: NASHVILLE, TN 37203

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: CONNIE M. SEAL

VP

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date