

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 06, 2008 8:00 am
Secretary of State

03-06-2008 90038 039 ***150.00

DOCUMENT # F99000001664	
1. Entity Name COGENT HEALTHCARE, INC.	

Principal Place of Business 5410 MARYLAND WAY, SUITE 300 BRENTWOOD CA 37027	Mailing Address PO BOX 30870 LAGUNA HILLS CA 92654
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40039378



2. Principal Place of Business - No P.O. Box #		3. Mailing Address 5410 Maryland Way	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 300	
City & State Brentwood, Tennessee		City & State Brentwood, Tennessee	
Zip 37027	Country	Zip 37027	Country USA

1st MOORE CR2E034 (10/07)

4. FEI Number 33-0727542		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

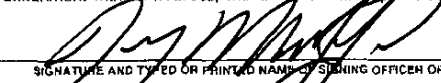
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when terminating) DATE _____

FILE NOW!!! FEE IS \$160.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FLEMING, GENE 5410 MARYLAND WAY, SUITE 300 BRENTWOOD CA 37027	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Brentwood, Tennessee 37027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CMO GREENO, RONALD 5410 MARYLAND WAY, SUITE 300 BRENTWOOD CA 37027	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Brentwood, Tennessee 37027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO THOMAS, TOBY 5410 MARYLAND WAY, SUITE 300 BRENTWOOD CA 37027	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition CFO and Treasurer Susan Brownie 5410 Maryland Way, Suite 300 Brentwood, Tennessee 37027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILDER, DON 5410 MARYLAND WAY, SUITE 300 BRENTWOOD CA 37027	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Brentwood, Tennessee 37027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHMANN, ANDREW 5410 MARYLAND WAY, SUITE 300 BRENTWOOD CA 37027	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Brentwood, Tennessee 37027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAYCH, DIANA 5410 MARYLAND WAY, SUITE 300 BRENTWOOD CA 37027	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Brentwood, Tennessee 37027	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:  **2/8/2008**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

ATTACHMENT

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Cogent Healthcare, Inc. Officer's and Director's List

Director's

Barbara Lubash
5410 Maryland Way, Suite 300
Brentwood, TN 37027

David Hall
5410 Maryland Way, Suite 300
Brentwood, TN 37027

Bill Hamburg
5410 Maryland Way, Suite 300
Brentwood, TN 37027

Officer's

Secretary:
Doug Mefford
5410 Maryland Way, Suite 300
Brentwood, TN 37027

Senior V.P. and General Counsel:
Doug Mefford
5410 Maryland Way, Suite 300
Brentwood, TN 37027

Senior Vice President:
Michael Martinez
5410 Maryland Way, Suite 300
Brentwood, TN 37027

Senior Vice President:
Andy Puterbaugh
5410 Maryland Way, Suite 300
Brentwood, TN 37027

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**Cogent Healthcare, Inc.
Officer's and Director's List**

Senior Vice President:

James Panoff

5410 Maryland Way, Suite 300
Brentwood, TN 37027

Vice President:

Anna-Gene O'Neal

5410 Maryland Way, Suite 300
Brentwood, TN 37027

Vice President:

Cheryl Slack

5410 Maryland Way, Suite 300
Brentwood, TN 37027

Vice President:

Kim Dickinson

5410 Maryland Way, Suite 300
Brentwood, TN 37027

Vice President:

Joanne Loeper

5410 Maryland Way, Suite 300
Brentwood, TN 37027

Vice President:

Dan Hollingshead

5410 Maryland Way, Suite 300
Brentwood, TN 37027

Vice President:

Rachel George, M.D.

5410 Maryland Way, Suite 300
Brentwood, TN 37027

Vice President:

David Hees

5410 Maryland Way, Suite 300
Brentwood, TN 37027

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Cogent Healthcare, Inc. Officer's and Director's List

Vice President:
Brian Hendrix
24361 El Toro Road, Suite 275
Laguna Woods, CA 92637