

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: COGENT HEALTHCARE, INC.

Current Principal Place of Business:

5410 MARYLAND WAY,
SUITE 300
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

5410 MARYLAND WAY,
SUITE 300
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 33-0727542

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: FLEMING, GENE
Address: 5410 MARYLAND WAY, SUITE 300
City-St-Zip: BRENTWOOD, TN 37027

Title: CFO
Name: BROWNIE, SUSAN
Address: 5410 MARYLAND WAY, SUITE 300
City-St-Zip: BRENTWOOD, TN 37027

Title: S
Name: MEFFORD, DOUG
Address: 5410 MARYLAND WAY SUITE 300
City-St-Zip: BRENTWOOD, TN 37027

Title: COO
Name: AGASSI, ANTOINE
Address: 5410 MARYLAND WAY, SUITE 300
City-St-Zip: BRENTWOOD, TN 37027

Title: CMO
Name: GREENO, RON M.D.
Address: 5410 MARYLAND WAY, SUITE 300
City-St-Zip: BRENTWOOD, TN 37027

Title: D
Name: Milder, Don
Address: 5410 MARYLAND WAY, SUITE 300
City-St-Zip: BRENTWOOD, TN 37027

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: DOUG MEFFORD

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date