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FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90083 026 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P07839

1. Corporation Name

VHA INC.

Principal Place of Business

220 E LAS COLINAS BLVD
IRVING TX 75039
US

Mailing Address

220 E LAS COLINAS BLVD
IRVING TX 75039
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1985

4. FEI Number

38-2182248

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS ST.
#105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SMITH, C. THOMAS	
STREET ADDRESS	220 EAST LAS COLINAS BLVD	
CITY-ST-ZIP	IRVING TX	

TITLE	CEO	<input checked="" type="checkbox"/> DELETE
NAME	BERND, DAVID	
STREET ADDRESS	220 E LAS COLINAS BLVD	
CITY-ST-ZIP	IRVING TX 75039	

TITLE	VT	<input type="checkbox"/> DELETE
NAME	NONOMAQUE, CURT	
STREET ADDRESS	220 EAST LAS COLINAS BLVD	
CITY-ST-ZIP	IRVING TX	

TITLE	VPS	<input checked="" type="checkbox"/> DELETE
NAME	HEARD, RICHARD A	
STREET ADDRESS	220 E LAS COLINAS BLVD	
CITY-ST-ZIP	IRVING TX 75039	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Marty M. Cassady	
4.3 STREET ADDRESS	220 E. Las Colinas Blvd.	
4.4 CITY-ST-ZIP	Irving, TX 75039	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Marty M. Cassady
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marty M. Cassady/Assistant 1/22/99 (972) 830-0650

Date

Daytime Phone #

CR2E034 (11/98)

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P07839

VHA INC.
(Delaware)

Board of Directors
(1997-1998)

A. T. Blackshear, Jr.
Managing Partner
Fulbright & Jaworski
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, TX 75039.

C. H. Beck, Jr. M.D.
Executive Vice Pres.
ScrippsHealth
C/O 220 East Las Colinas Blvd.
Irving, TX. 75039

David Bernd
Chief Executive Officer
Sentara Health System
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, TX 75039

Susan Crampton
The Vermont Partnership
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Erica Drazen
ScD., Vice President
First Consulting Group
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Alan C. Guy
President
Covenant Health
C/O VHA Inc.
220 E. Las Colinas Blvd.
Irving, Texas 75039

Patrick G. Hays, FACHE
President
Blue Cross/Blue Shield Assoc.
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, TX 75039

Stanley F. Hupfeld, FACHE
INTEGRIS Health
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, TX 75039

William Kreykes
President & CEO
Lifespan
220 East Las Colinas Blvd
Irving, Texas 75039

John C. McMeekin (Jack)
President & CEO
Crozer Keystone Health System
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Phillip A. Newbold
President and CEO
Memorial Health System,
Inc.
C/O VHA Inc.
220 Las Colinas Blvd.
Irving, Texas 75039

Marilyn M. Rymer, M.D.
Neurological Consultants of
Kansas City, Inc.
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

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Van R. Johnson
President & CEO
Sutter/CHS
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Anthony E. Watkins, M.D.
President, Medical/Dental Staff
Washington Hospital Center
C/O VHA Inc.
220 E. Las Colinas Blvd.
Irving, Texas 75039

Paul M. Wiles (Chairman)
President and CEO
Carolina Medicorp, Inc.
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Dan S. Wilford
President and CEO
Memorial Hospital System
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Thomas M. Priselac
President & CEO
Cedars-Sinai Medical Center
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas

C. Thomas Smith
President & CEO
VHA Inc.
220 East Las Colinas Blvd.
Irving, TX 75039