

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07839

Entity Name: VHA INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

220 E LAS COLINAS BLVD
IRVING, TX 75039 US

New Principal Place of Business:

Current Mailing Address:

220 E LAS COLINAS BLVD
IRVING, TX 75039 US

New Mailing Address:

FEI Number: 38-2182248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: NONOMAQUE, CURT
Address: 220 EAST LAS COLINAS BLVD
City-St-Zip: IRVING, TX 750395500

Title: T
Name: JOBE, BYRON
Address: 220 EAST LAS COLINAS BLVD
City-St-Zip: IRVING, TX 750395500

Title: S
Name: REGIER, MICHAEL J
Address: 220 E LAS COLINAS BLVD
City-St-Zip: IRVING, TX 750395500

Title: AS
Name: PEAK, K. RANDOLPH II
Address: 220 E LAS COLINAS BLVD
City-St-Zip: IRVING, TX 750395500

Title: D
Name: CARR, JULIAN L
Address: 220 EAST LAS COLINAS BOULEVARD
City-St-Zip: IRVING, TX 75039

Title: D
Name: DUNCAN, GARY D
Address: 220 E LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 750395500

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: K. RANDOLPH PEAK, II

AS

03/28/2011

Electronic Signature of Signing Officer or Director

Date