

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25779

FILED
Apr 28, 2004
Secretary of State

Entity Name: FOCUS HEALTHCARE MANAGEMENT, INC.

Current Principal Place of Business:

720 COOL SPRINGS BLVD
STE 300
FRANKLIN, TN 37067 US

New Principal Place of Business:

Current Mailing Address:

130 SECOND AVE.
ATTN: CORP. TAX DEPT.
WALTHAM, MA 02451 US

New Mailing Address:

FEI Number: 62-1266888 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, THOMAS F
Address: 720 COOL SPRINGS BLVD STE 300
City-St-Zip: FRANKLIN, TN 37067

Title: VP () Delete
Name: GEOFFRION, DONA-MARIE
Address: 720 COOL SPRINGS BLVD STE 300
City-St-Zip: FRANKLIN, TN 37067

Title: TD () Delete
Name: KIRALY, THOMAS
Address: 5080 SPECTRUM DR., 400 WEST TOWER
City-St-Zip: ADDISON, TX 75001

Title: AVP () Delete
Name: CHEDEKEL, GARY
Address: 130 SECOND AVE
City-St-Zip: WALTHAM, MA 024511140

Title: D () Delete
Name: THOMAS, DANIEL J
Address: 5080 SPECTRUM DR., 400 WEST TOWER
City-St-Zip: ADDISON, TX 75001

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP () Change (X) Addition
Name: PICKENS, CECIL
Address: 720 COOL SPRINGS BLVD #300
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY CHEDEKEL

AVP

04/28/2004

Electronic Signature of Signing Officer or Director

Date

PATRICIA SECCHIO, AT
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

ELEANOR THOMPSON, ACS
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

ALLEN WALKER, AVP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

KATHY SWEATT, AVP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

STEPHEN GILHOOLY, AVP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

DAVID YOUNG VP
720 COOL SPRING BLVD #300
FRANKLIN TN 37067

SUSAN WITTLIFF, VP
508 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

TAMMY STEELE, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

BRUCE SINGLETON, VP
3220 KELLER SPRINGS RD #106
CARROLLTON TX 75006

MELINDA RENO, VP
720 COOL SPRINGS BLVD #300
FRANKLIN TN 37067

RICHARD A PARR II
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

DOUG MARKHAM, VP
720 COOL SPRINGS BLVD #300
FRANKLIN TN 37067

PAM LIFSEY, VP
720 COOL SPRINGS BLVD #300
FRANKLIN TN 37067

JAMES GREENWOOD, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

LAURA CIAVOLA, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

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