2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P25779 04-29-2005 90298 039 ***150.00 FOCUS HEALTHCARE MANAGEMENT, INC. Principal Place of Business Mailing Address 14011712 720 COOL SPRINGS BLVD 130 SECOND AVE. **STE 300** ATTN: CORP. TAX DEPT. FRANKLIN, TN 37067 WALTHAM, MA 02451 2. Principal Place of Business Mailing Address 77 So. Bedford St. Suite 200 Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P HAW! CORP TAX Dept City & State Durling for City & State 4. FEI Number Applied For 62-1266888 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П MilleSEX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change ☐ Addition COX. THOMAS F NAME NAME 720 COOL SPRINGS BLVD STE 300 STREET ADDRESS STREET ADDRESS FRANKLIN, TN 37067 CITY-ST-7IP CITY-ST-709 TITLE ☐ Delete ☐ Change TITLE ■ Addition GEOFFRION, DONA-MARIE NAME NAME 720 COOL SPRINGS BLVD STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRANKLIN, TN 37067 CITY-ST-ZIP TD Change TITLE ☐ Delete TITLE Addition KIRALY, THOMAS NAME NAME 5080 Spectrum Dr. 1200 W. Toware STREET ADDRESS 5080 SPECTRUM DR., 400 WEST TOWER STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP AVP ☐ Delete TITLE TITLE Change ☐ Addition NAME CHEDEKEL, GARY NAME 77 So. Bealow St. STREET ADDRESS 130 SECOND AVE STREET ADDRESS CITY-ST-ZIP WALTHAM, MA 024511140 CITY-ST-7IP Burtington MA 01603 TILLE ☐ Delete TITI F Change ☐ Addition THOMAS, DANIEL J NAME NAME 5080 Spectrum Dr. 1200 W. Towsk STREET ADDRESS 5080 SPECTRUM DR., 400 WEST TOWER . STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP execut Gen'l Coursel Delete ___ Change TITLE SVP Addition PICKENS, CECIL Richard A. PARRIT NAME NAME 5080 spectrum Dr. 1200 W. Tower

12. 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 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 of trusteplempowered 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 adwith all bther red

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

720 COOL SPRINGS BLVD #300

FRANKLIN, TN 37067

STREET ADDRESS

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

GARY CHEDEILEZ

Addison TX 70001

4.14.05 Date

FILED

781-290.5350