

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000003402

**Entity Name:** CARESOUTH HHA HOLDINGS OF NORTH FLORIDA, LLC

**Current Principal Place of Business:**

6688 N. CENTRAL EXPY., SUITE 1300  
DALLAS, TX 75206

**Current Mailing Address:**

6688 N. CENTRAL EXPY., SUITE 1300  
DALLAS, TX 75206 US

**FEI Number:** 32-0379155

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           COLTHARP, DOUGLAS E.  
Address        9001 LIBERTY PARKWAY  
City-State-Zip: BIRMINGHAM AL 35242

Title           MANAGER, SECRETARY  
Name           DARBY, PATRICK  
Address        9001 LIBERTY PARKWAY  
City-State-Zip: BIRMINGHAM AL 35242

Title           MANAGER  
Name           JACOBSMEYER, BARBARA A.  
Address        9001 LIBERTY PARKWAY  
City-State-Zip: BIRMINGHAM AL 35242

Title           PRESIDENT  
Name           JAMES, JESSE LUKE  
Address        6688 N. CENTRAL EXPY., SUITE 1300  
City-State-Zip: DALLAS TX 75206

Title           VP  
Name           MCCALLUM, ROBERT W. III  
Address        9001 LIBERTY PARKWAY  
City-State-Zip: BIRMINGHAM AL 35242

Title           TREASURER  
Name           FAY, EDMUND M.  
Address        9001 LIBERTY PARKWAY  
City-State-Zip: BIRMINGHAM AL 35242

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROBERT W. MCCALLUM, III

**VICE PRESIDENT**

**04/29/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date