

**2022 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

**FILED**  
**May 01, 2022**  
**Secretary of State**  
**6151375553CC**

*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, VP	Title	MANAGER, SECRETARY, VP
Name	COLTHARP, DOUGLAS E.	Name	DARBY, PATRICK
Address	9001 LIBERTY PARKWAY	Address	9001 LIBERTY PARKWAY
City-State-Zip:	BIRMINGHAM AL 35242	City-State-Zip:	BIRMINGHAM AL 35242
Title	MANAGER, PRESIDENT, CEO	Title	VP
Name	JACOBSMEYER, BARBARA A.	Name	MCCALLUM, ROBERT W. III
Address	6688 N. CENTRAL EXPY., SUITE 1300	Address	9001 LIBERTY PARKWAY
City-State-Zip:	DALLAS TX 75206	City-State-Zip:	BIRMINGHAM AL 35242
Title	TREASURER	Title	VP
Name	FAY, EDMUND M.	Name	PRICE, ANDREW L.
Address	9001 LIBERTY PARKWAY	Address	9001 LIBERTY PARKWAY
City-State-Zip:	BIRMINGHAM AL 35242	City-State-Zip:	BIRMINGHAM AL 35242
Title	ASST. SECRETARY, GENERAL COUNSEL	Title	CFO
Name	KNIGHT, CHAD K.	Name	CARLISLE, CRISSY B.
Address	6688 N. CENTRAL EXPY., SUITE 1300	Address	6688 N. CENTRAL EXPY., SUITE 1300
City-State-Zip:	DALLAS TX 75206	City-State-Zip:	DALLAS TX 75206

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*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**

**05/01/2022**

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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title EXECUTIVE VICE PRESIDENT  
Name JOLLEY, JULIE  
Address 6688 N. CENTRAL EXPY., SUITE 1300  
City-State-Zip: DALLAS TX 75206

Title VP  
Name WISNER, ROBERT M.  
Address 9001 LIBERTY PARKWAY  
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. SECRETARY  
Name LEASURE, STEPHEN D.  
Address 9001 LIBERTY PARKWAY  
City-State-Zip: BIRMINGHAM AL 35242