2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853021

Entity Name: HEALTHCARE NETWORK HOSPITALS, INC.

Current Principal Place of Business:

14201 DALLAS PKWY DALLAS, TX 75254

Current Mailing Address:

14201 DALLAS PKWY DALLAS, TX 75254 US

FEI Number: 95-3720659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED May 19, 2020

Secretary of State

9450753621CC

Officer/Director Detail:

Title Title S

SMITH, SHARILEE Name MACK, KRISTINA A Name Address 14201 DALLAS PKWY Address 14201 DALLAS PKWY City-State-Zip: DALLAS TX 75254 City-State-Zip: DALLAS TX 75254

Title TREASURER, DIRECTOR

Name MORRIS, OWEN

Address 14201 DALLAS PKWY City-State-Zip: DALLAS TX 75254

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: KRISTINA A. MACK

SECRETARY

05/19/2020