

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004641

FILED
Jan 07, 2015
Secretary of State
CC9689672309

Entity Name: SOURCE ONE HEALTHCARE PROFESSIONALS, INC.

Current Principal Place of Business:

9037 POPLAR AVENUE
GERMANTOWN, TN 38138

Current Mailing Address:

9037 POPLAR AVENUE
GERMANTOWN, TN 38138 US

FEI Number: 27-4524713

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS

01/07/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BURNETT, DENISE
Address 9037 POPLAR AVENUE
City-State-Zip: GERMANTOWN TN 38138

Title VICE-PRESIDENT
Name CLINE, STEVE
Address 3 SUGAR CREEK CENTER, SUITE 100
City-State-Zip: SUGAR LAND TX 77478

Title DIRECTOR
Name KENNEDY, BARRY
Address 19376 N 9TH STREET
City-State-Zip: COVINGTON LA 70433

Title SECRETARY
Name GLOVER, JOHN
Address 4544 POST OAK PLACE DRIVE
 270
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR
Name COATES, CHRISTOPHER E
Address 9037 POPLAR AVENUE
City-State-Zip: GERMANTOWN TN 38138

Title DIRECTOR
Name BURNETT, BRYAN
Address 9037 POPLAR AVENUE
City-State-Zip: GERMANTOWN TN 38138

Title DIRECTOR
Name NORRIS, JULIE
Address 722 S DENTON TAP ROAD, STE. 200
City-State-Zip: COPPELL TX 75019

Title DIRECTOR
Name WILLIAMS, DIANNA
Address 722 S DENTON TAP ROAD, STE. 200
City-State-Zip: COPPELL TX 75019

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: CHRISTOPHER E. COATES, DIRECTOR

DIRECTOR

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date