2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853455

Entity Name: QUALITY HEALTH FACILITIES, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1181 VICKERY LANE STE 200 CORDOVA, TN 38016

Current Mailing Address: New Mailing Address:

1181 VICKERY LANE STE 200 CORDOVA, TN 38016

FEI Number: 64-0633350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FAUST, JOHN M Address: 125 S 28TH AVE City-St-Zip: HATTIESBURG, MS

Title: VPD

Name: BAKER, MARTIN H Address: 202 HILLENDALE DR. City-St-Zip: HATTIESBURG, MS

Title: SD

Name: LOW, JOHN T Address: 133 OLYMPIA FIELDS City-St-Zip: JACKSON, MS

Title: TD

Name: BUCHANAN, ROBERT Address: 114 CHERRY HILL City-St-Zip: JACKSON, MS 39205

Title: [

Name: FAUST, DELLA
Address: 133 OLYMPIA FIELDS
City-St-Zip: HATTIESBURG, MS

Title:

Name: BAKER, SUZANNE Address: 202 HILLENDALE DR City-St-Zip: HATTIESBURG, MS

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: JOHN M. FAUST PRES 02/02/2010