2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #855274 03-22-2005 90014 010 ***150.00 1. Entity Name QUALITY HEALTH OF FERNANDINA BEACH, INC. Principal Place of Business Mailing Address 20023841 5100 POPLAR SUITE 2220 5100 POPLAR SUITE 2220 MEMPHIS, TN 38137 MEMPHIS, TN 38137 2. Principal Place of Business 3. Mailing Address 1181 Vickery Lane 1181 Vickery Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 Chg-P CR2E034 (10/03) Suite 200 Suite 200 City & State City & State 4. EEI Number Applied For Cordova, Tennessee Cordova, Tennessee 64-0668747 Not Applicable Country: \$8.75 Additional USA USA 5. Certificate of Status Desired 38016-0633 38016-0633 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIJI FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME LOW, JOHN T.C. NAME STREET ADDRESS STREET ADDRESS 133 OLYMPIA FIELDS CITY-ST-ZIP JACKSON, MS CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAUST, JOHN M. NAME NAME STREET ADDRESS 125 S 28TH AVE STREET ADDRESS HATTIESBURG, MS CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE Change ☐ Addition FAUST, DELLA ROSE NAME NAME STREET ADDRESS 125 S 28TH AVE STREET ADDRESS CITY-ST-ZIP HATTIESBURG, MS CITY-ST-ZIP TITLE VPD **VPD** Delete TITLE ☐ Change Addition **BUCHANON, GEORGIA** NAME NAME Robert Buchanan STREET ADDRESS 129 N STATE ST. STREET ADDRESS 114 Cherry Hill JACKSON, MS CITY-ST-7IP CITY-ST-ZIP Jackson, Mississippi 39205 VPSD TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BAKER, MARTIN H. NAME STREET ADDRESS 202 HILLENDALE DR. STREET ADDRESS CITY-ST-ZIP HATTIESBURG, MS CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 6 1 - 264 3 - 19
Date Destine Proce *

FILED Mar 22, 2005 8:00 am