

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002951

FILED
Apr 10, 2008
Secretary of State

Entity Name: PASSPORT HEALTH COMMUNICATIONS, INC.

Current Principal Place of Business:

720 COOL SPRINGS BOULEVARD
STE. 450
FRANKLIN, TN 37067

New Principal Place of Business:

720 COOL SPRINGS BOULEVARD
STE. 200
FRANKLIN, TN 37067

Current Mailing Address:

720 COOL SPRINGS BOULEVARD
STE. 450
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 62-1741830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: LACKEY, JAMES V JR.
Address: 720 COOL SPRINGS BOULEVARD
City-St-Zip: FRANKLIN, TN 37067

Title: D () Delete
Name: PROCTOR, DANIEL A
Address: 810 BLACKBERRY HILL
City-St-Zip: NASHVILLE, TN 37221

Title: V () Delete
Name: ELY, KEITH E
Address: 720 COOL SPRINGS BOULEVARD
City-St-Zip: FRANKLIN, TN 37067

Title: VS () Delete
Name: CLARK, PHIL
Address: 720 COOL SPRINGS BOULEVARD
City-St-Zip: FRANKLIN, TN 37067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LACKEY, JAMES V JR.
Address: 720 COOL SPRINGS BOULEVARD
City-St-Zip: FRANKLIN, TN 37067

Title: CHEI (X) Change () Addition
Name: PROCTOR, DANIEL A
Address: 810 BLACKBERRY HILL
City-St-Zip: NASHVILLE, TN 37221

Title: PRES (X) Change () Addition
Name: ELY, KEITH E
Address: 720 COOL SPRINGS BOULEVARD
City-St-Zip: FRANKLIN, TN 37067

Title: SEC (X) Change () Addition
Name: CLARK, PHIL
Address: 720 COOL SPRINGS BOULEVARD
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES V. LACKEY, JR

CEO

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date