

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006379

FILED
Apr 26, 2011
Secretary of State

Entity Name: ADVOCAT ANCILLARY SERVICES, INC.

Current Principal Place of Business:

1621 GALLERIA BOULEVARD
BRENTWOOD, TN 37027 US

New Principal Place of Business:

Current Mailing Address:

1621 GALLERIA BOULEVARD
BRENTWOOD, TN 37027 US

New Mailing Address:

FEI Number: 62-1573708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COUNCIL, WILLIAM R III
Address: 1621 GALLERIA BOULEVARD
City-St-Zip: BRENTWOOD, TN 37027 US

Title: SCFO
Name: RIDDLE, L. GLYNN JR
Address: 1621 GALLERIA BOULEVARD
City-St-Zip: BRENTWOOD, TN 37027 US

Title: EVP
Name: TYLER, RAYMOND L
Address: 1621 GALLERIA BOULEVARD
City-St-Zip: BRENTWOOD, TN 37027 US

Title: COO
Name: GILL, KELLY
Address: 1621 GALLERIA BOULEVARD
City-St-Zip: BRENTWOOD, TN 37027 US

Title: AS
Name: WEISHAAR, MATTHEW
Address: 1621 GALLERIA BOULEVARD
City-St-Zip: BRENTWOOD, TN 37027 US

Title: D
Name: OLSON, WALLACE E
Address: 1621 GALLERIA BOULEVARD
City-St-Zip: BRENTWOOD, TN 37027 US

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: L. GLYNN RIDDLE

SCFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date