

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000259

Entity Name: BRIM HEALTHCARE, INC.

FILED  
Mar 06, 2008  
Secretary of State

## Current Principal Place of Business:

105 WESTWOOD PLACE  
SUITE 300  
BRENTWOOD, TN 37027

## New Principal Place of Business:

## Current Mailing Address:

105 WESTWOOD PLACE  
SUITE 300  
BRENTWOOD, TN 37027

## New Mailing Address:

FEI Number: 93-0972947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: WOODLAND, DAVE  
Address: 105 WESTWOOD PLACE, SUITE 300  
City-St-Zip: BRENTWOOD, TN 37027

Title: VPCF ( ) Delete  
Name: LAMBERT, LYNN R  
Address: 105 WESTWOOD PLACE, SUITE 300  
City-St-Zip: BRENTWOOD, TN 37027

Title: VPS ( ) Delete  
Name: TURNER, MARK  
Address: 105 WESTWOOD PLACE, SUITE 300  
City-St-Zip: BRENTWOOD, TN 37027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCFO (X) Change ( ) Addition  
Name: LAMBERT, LYNN R  
Address: 105 WESTWOOD PLACE, SUITE 300  
City-St-Zip: BRENTWOOD, TN 37027

Title: VSD (X) Change ( ) Addition  
Name: TURNER, MARK  
Address: 105 WESTWOOD PLACE, SUITE 300  
City-St-Zip: BRENTWOOD, TN 37027

Title: D ( ) Change (X) Addition  
Name: PAUL, JOHN  
Address: 105 WESTWOOD PLACE, SUITE 300  
City-St-Zip: BRENTWOOD, TN 37027

Title: V ( ) Change (X) Addition  
Name: BRENDGARD, ROBERT  
Address: 105 WESTWOOD PLACE, SUITE 300  
City-St-Zip: BRENTWOOD, TN 37027

Title: V ( ) Change (X) Addition  
Name: FORD, RAYMOND  
Address: 105 WESTWOOD PLACE, SUITE 300  
City-St-Zip: BRENTWOOD, TN 37027

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: DAVE WOODLAND

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date