

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000259

FILED
May 01, 2009
Secretary of State

Entity Name: BRIM HEALTHCARE, INC.

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAZZUCA, PHILLIP J
Address: 105 WESTWOOD PLACE, SUITE 300
City-St-Zip: BRENTWOOD, TN 37027

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

Title: S (X) Change () Addition
Name: DAVIS, BETH
Address: 105 WESTWOOD PLACE, SUITE 300
City-St-Zip: BRENTWOOD, TN 37027

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

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

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

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: BETH DAVIS

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date