

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90031 028 ***150.00

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02272007 Chg-P CR2E034 (12/06)

4. FEI Number **62-1621369** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PDIR	<input checked="" type="checkbox"/> Delete
NAME	HENRY, ROBERT E	
STREET ADDRESS	30 BURTON HILLS BLVD., SUITE 450	
CITY-ST-ZIP	NASHVILLE, TN 37215	
TITLE	COO	<input checked="" type="checkbox"/> Delete
NAME	DUVALL, CYNTHIA	
STREET ADDRESS	30 BURTON HILLS BLVD., SUITE 450	
CITY-ST-ZIP	NASHVILLE, TN 37215	
TITLE	SECD	<input checked="" type="checkbox"/> Delete
NAME	MCGINN, GEORGE P JR	
STREET ADDRESS	30 BURTON HILLS BLVD., SUITE 450	
CITY-ST-ZIP	NASHVILLE, TN 37215	
TITLE	DIR	<input checked="" type="checkbox"/> Delete
NAME	HUTTS, JOSEPH	
STREET ADDRESS	30 BURTON HILLS BLVD., SUITE 450	
CITY-ST-ZIP	NASHVILLE, TN 37215	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director/CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Donald E. Steen	
STREET ADDRESS	15305 Dallas Pkwy #1600	
CITY-ST-ZIP	Addison, TX 75001	
TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William H. Wilcox	
STREET ADDRESS	15305 Dallas Pkwy #1600	
CITY-ST-ZIP	Addison, TX 75001	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John J. Wellik	
STREET ADDRESS	15305 Dallas Pkwy #1600	
CITY-ST-ZIP	Addison, TX 75001	
TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alex Jenkins	
STREET ADDRESS	15305 Dallas Pkwy #1600	
CITY-ST-ZIP	Addison, TX 75001	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Alex Jenkins Alex Jenkins 03/12/07 972-713-3514
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #