

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005445

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONCORD HEALTHCARE DEVELOPMENT, INC.

Current Principal Place of Business:

7810 BALLANTYNE COMMONS PARKWAY
SUITE 300
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

7810 BALLANTYNE COMMONS PARKWAY
SUITE 300
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 56-1853644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, PAM
2433 S. PALMETTO AVENUE
SOUTH DAYTONA, FL 32119 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: VP
Name: TRIPP, BERNADINE B
Address: 7810 BALLANTYNE COMMONS PKY., SUITE 300
City-St-Zip: CHARLOTTE, NC 28277

Title: DP
Name: MCKINNEY, ALAN W
Address: 2636 ELM HILL PIKE
City-St-Zip: NASHVILLE, TN 37214

Title: VP
Name: KURY, MARK
Address: 7810 BALLANTYNE COMMONS PKY. STE 300
City-St-Zip: CHARLOTTE, NC 28277

Title: T
Name: TRIPP, BERNADINE B
Address: 7810 BALLANTYNE COMMONS PKY. STE 300
City-St-Zip: CHARLOTTE, NC 28277

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: BERNADINE B. TRIPP

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date