

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003296

FILED
Nov 18, 2008
Secretary of State

Entity Name: ROCKPORT HEALTHCARE GROUP, INC.

Current Principal Place of Business:

50 BRIAR HOLLOW LANE, #515W
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

50 BRIAR HOLLOW LANE, #515W
HOUSTON, TX 77027

New Mailing Address:

5353 N. 16TH STREET
SUITE 250
PHOENIX, AZ 85016

FEI Number: 76-0565070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JILL DELONG

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: KOLSTAD, ERIC H
Address: 2600 MICHELSON DRIVE, 17TH FLOOR
City-St-Zip: IRVINE, GA 92612

Title: D () Delete
Name: BALDWIN, JOHN K
Address: 901 HIGHLAND AVE
City-St-Zip: DEL MAR, CA 92014

Title: DST () Delete
Name: HINSON, LARRY K
Address: 4819 STILLBROOKE
City-St-Zip: HOUSTON, TX 77027

Title: P () Delete
Name: NEER, HARRY M
Address: 50 BRIAR HOLLOW LANE, #515W
City-St-Zip: HOUSTON, TX 77027

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAUGHERTY, LORAIN S
Address: 5000 BRADENTON AVENUE
City-St-Zip: DUBLIN, OH 43017

Title: SECT (X) Change () Addition
Name: MCCARTHY, MARK M
Address: 5000 BRADENTON AVENUE
City-St-Zip: DUBLIN, OH 43017

Title: TREA (X) Change () Addition
Name: CREA, STEPHEN
Address: 5000 BRADENTON AVENUE
City-St-Zip: DUBLIN, OH 43017

Title: S VP (X) Change () Addition
Name: NEER, HARRY M
Address: 50 BRIAR HOLLOW LANE, #515W
City-St-Zip: HOUSTON, TX 77027

Title: S VP () Change (X) Addition
Name: NEER, GREG H
Address: 50 BRIAR HOLLOW LANE #515W
City-St-Zip: HOUSTON, TX 77027

Title: S VP () Change (X) Addition
Name: NEER, MARK C
Address: 50 BRIAR HOLLOW LANE #515W
City-St-Zip: HOUSTON, TX 77027

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: JACQUELINE DUARTE

VP

11/18/2008

Electronic Signature of Signing Officer or Director

Date