

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003637

FILED
Jan 15, 2009
Secretary of State

Entity Name: PRIME HEALTH PPO SERVICES, INC.

Current Principal Place of Business:

7110 CROSSROADS BLVD., STE. 100
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

7110 CROSSROADS BLVD., STE. 100
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 61-1851581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL, MORRIS
42906 STATE RD. 19
ALTOONA, FL 32702 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: CEO () Delete
Name: SHARP, BRIAN A.
Address: 7110 CROSSROADS BLVD., STE. 100
City-St-Zip: BRENTWOOD, TN 37027

Title: DO () Delete
Name: STUBBLEFIELD, MICHAEL
Address: 7110 CROSSROADS BLVD., STE. 100
City-St-Zip: BRENTWOOD, TN 37027

Title: DO (X) Delete
Name: STUBBLEFIELD, RICHARD
Address: 7110 CROSSROADS BLVD., STE. 100
City-St-Zip: BRENTWOOD, TN 37027

Title: DO (X) Delete
Name: BRINTON, LARRY JR.
Address: 7110 CROSSROADS BLVD., STE. 100
City-St-Zip: BRENTWOOD, TN 37027

Title: DS (X) Delete
Name: RAWLINS, STEVE
Address: 7110 CROSSROADS BLVD., STE. 100
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: RAWLINS, STEVE
Address: 7110 CROSSROADS BLVD., STE. 100
City-St-Zip: BRENTWOOD, TN 37027

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

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

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: BRIAN A. SHARP

CEO

01/15/2009

Electronic Signature of Signing Officer or Director

Date