

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004057

FILED
Feb 13, 2012
Secretary of State

Entity Name: UNIVERSITY OF ALABAMA HEALTH SERVICES FOUNDATION, P.C.

Current Principal Place of Business:

500 22ND STREET SOUTH
SUITE 502
BIRMINGHAM, AL 35233

New Principal Place of Business:

Current Mailing Address:

500 22ND STREET SOUTH
SUITE 502
BIRMINGHAM, AL 35233

New Mailing Address:

FEI Number: 63-0649108 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: EXVP
Name: JONES, REID F MR.
Address: 500 22ND STREET SOUTH #502
City-St-Zip: BIRMINGHAM, AL 35233

Title: PRES
Name: STAGNO, SERGIO M.D.
Address: 500 22ND STREET SOUTH #502
City-St-Zip: BIRMINGHAM, AL 35233

Title: CCEO
Name: JAMES, DONALD M MR.
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: PCEO
Name: RICHEY, VAN L MR.
Address: POST OFFICE BOX 2727
City-St-Zip: BIRMINGHAM, AL 352022727

Title: PCEO
Name: MCCRARY, CHARLES D MR.
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35291

Title: CFO
Name: HECKMAN, MICHAEL F MR.
Address: 500 22ND STREET SOUTH #500
City-St-Zip: BIRMINGHAM, AL 35233

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL HECKMAN

CFO

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date