2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002752

FILED Feb 07, 2012 Secretary of State

Entity Name: NATIONAL HEALTH CORPORATION OF TENNESSEE

Current Principal Place of Business: New Principal Place of Business:

100 E VINE STREET SUITE 1400 MURFREESBORO, TN 37130

Current Mailing Address: New Mailing Address:

PO BOX 1398

MURFREESBORO, TN 371331398

FEI Number: 62-1294263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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:

Name: SMITH, JEFFREY R

Address: 100 E VINE STREET SUITE 1100 City-St-Zip: MURFREESBORO, TN 37130

Title:

Name: USSERY, R. MICHAEL

Address: 100 E VINE STREET SUITE 1400 City-St-Zip: MURFREESBORO, TN 37130

Title: D

Name: COGGIN, D. GERALD

Address: 100 E VINE STREET SUITE 1400 City-St-Zip: MURFREESBORO, TN 37130

Title: VP

Name: DANIEL, DONALD K

Address: 100 E VINE STREET SUITE 1200 City-St-Zip: MURFREESBORO, TN 37130

Title:

Name: BENSON, ANN S

Address: 100 E VINE STREET SUITE 1400 City-St-Zip: MURFREESBORO, TN 37130

Title: TVP

 Name:
 SWAFFORD, CHARLOTTE A

 Address:
 100 E VINE STREET SUITE 1100

 City-St-Zip:
 MURFREESBORO, TN 37130

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: ANN S. BENSON S 02/07/2012