

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004983 (0)

1. Corporation Name

FOUNDATION HEALTH FACILITIES, INC.



Principal Place of Business 3400 DATA DR RANCHO CORDOVA CA 95670	Mailing Address 3400 DATA DR RANCHO CORDOVA CA 95670
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 225 North Main Street Suite, Apt. #, etc. 22 2nd Floor, Legal Dept. City & State 23 Pueblo, CO Zip 24 81003		2a. Mailing Address 26 225 North Main Street Suite, Apt. #, etc. 27 2nd Floor, Legal Dept. City & State 28 Pueblo, CO Zip 29 81003		3. Date Incorporated or Qualified 09/27/1996	
Country 25 USA		Country 30 USA		4. FEI Number 68-0390438	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PCEO	☐ DELETE		1.1 TITLE	D/P	☒ Change	☐ Addition
NAME	FORGAN, JEFFREY P			1.2 NAME	Jeffrey P. Forgan		
STREET ADDRESS	3400 DATA DR			1.3 STREET ADDRESS			
CITY-ST-ZIP	RANCHO CORDOVA CA			1.4 CITY-ST-ZIP			
TITLE	VCFO	☒ DELETE		2.1 TITLE	D	☐ Change	☒ Addition
NAME	ELDER, JEFFREY L			2.2 NAME	Jay M. Gellert		
STREET ADDRESS	3400 DATA DR			2.3 STREET ADDRESS	21600 Oxnard Street, Suite 1700		
CITY-ST-ZIP	RANCHO CORDOVA CA 95670			2.4 CITY-ST-ZIP	Woodland Hills, CA 91367		
TITLE	S	☐ DELETE		3.1 TITLE		☐ Change	☐ Addition
NAME	ERWAY, JOE E			3.2 NAME			
STREET ADDRESS	3400 DATA DR			3.3 STREET ADDRESS			
CITY-ST-ZIP	RANCHO CORDOVA CA			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Sandra B. Northam

4.79 98

(916) 351-3116

CR2E034 (10/97)