

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000000701

FILED
Sep 24, 2008
Secretary of State

Entity Name: HEALTHCARE REALTY SERVICES INCORPORATED

Current Principal Place of Business:

3310 W END AVE #700
NASHVILLE, TN 37203 US

New Principal Place of Business:

Current Mailing Address:

3310 W END AVE #700
NASHVILLE, TN 37203 US

New Mailing Address:

FEI Number: 52-1906563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DCEO () Delete
Name: EMERY, DAVID R
Address: 3310 W END AVE #700
City-St-Zip: NASHVILLE, TN 37203

Title: SVPT () Delete
Name: FREDRICK M LANGRECK,
Address: 3310 W END AVE #700
City-St-Zip: NASHVILLE, TN 37203

Title: VPCF () Delete
Name: HOLMES, SCOTT W
Address: 3310 W END AVE #700
City-St-Zip: NASHVILLE, TN 37203

Title: EVPD () Delete
Name: WEST, ROGER O
Address: 3310 W END AVE #700
City-St-Zip: NASHVILLE, TN 37203

Title: SVP () Delete
Name: BRYANT, JOHN M
Address: 3310 W END AVE #700
City-St-Zip: NASHVILLE, TN 37203

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: EMERY, DAVID R
Address: 3310 W END AVE #700
City-St-Zip: NASHVILLE, TN 37203

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

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

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

Title: EVP (X) Change () Addition
Name: BRYANT, JOHN M
Address: 3310 W END AVE #700
City-St-Zip: NASHVILLE, TN 37203

Title: AS () Change (X) Addition
Name: WYNDHAM, LEIGH
Address: 1615 PASADENA AVENUE SOUTH #450
City-St-Zip: ST. PETERSBURG, FL 33707 US

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: LEIGH WYNDHAM

AS

09/24/2008

Electronic Signature of Signing Officer or Director

Date