## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F97000000701

FILED Jan 23, 2009 Secretary of State

Entity Name: HEALTHCARE REALTY SERVICES INCORPORATED

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
3310 W END AVE #700 NASHVILLE, TN 37203 US		US			
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
3310 W END AVE #700 NASHVILLE, TN 37203 US					
FEI Number: 52-1906563		FEI Number Applied For ( )	El Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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	
Election Campaign Financing Trust Fund Contribution ( ).					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PCEO () DEMERY, DAVID R 3310 W END AVE NASHVILLE, TN	E #700	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	SVPT () E FREDRICK M LAI 3310 W END AVE NASHVILLE, TN	E #700	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	VPCF () E HOLMES, SCOTT 3310 W END AVE NASHVILLE, TN	E #700	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	EVPD () D WEST, ROGER O 3310 W END AVE NASHVILLE, TN	E #700	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	EVP () D BRYANT, JOHN N 3310 W END AVE NASHVILLE, TN	E #700	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	WYNDHAM, LÉIG	AVENUE SOUTH #450	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
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: CONNIE SEAL

TM 01/23/2009