

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002181

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: CORPORATE HEALTH DIMENSIONS, INC.

## Current Principal Place of Business:

205 MILLER SPRINGS COURT  
FRANKLIN, TN 37064

## New Principal Place of Business:

## Current Mailing Address:

205 MILLER SPRINGS COURT  
FRANKLIN, TN 37064

## New Mailing Address:

FEI Number: 14-1707583

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 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: MARTIN, FRANK A  
Address: 40 BURTON HILLS BLVD, STE 200  
City-St-Zip: NASHVILLE, TN 37215

Title: V ( ) Delete  
Name: BOCK, DAVID R  
Address: 40 BURTON HILLS BLVD, STE 200  
City-St-Zip: NASHVILLE, TN 37215

Title: V ( ) Delete  
Name: MCKNIGHT, JAMES R JR.  
Address: 40 BURTON HILLS BLVD, STE 200  
City-St-Zip: NASHVILLE, TN 37215

Title: SV ( ) Delete  
Name: ROZENFELD, YURI  
Address: 40 BURTON HILLS BLVD, STE 200  
City-St-Zip: NASHVILLE, TN 37215

Title: V ( ) Delete  
Name: NELMS, DANNY A  
Address: 40 BURTON HILLS BLVD, STE 200  
City-St-Zip: NASHVILLE, TN 37215

Title: AS ( ) Delete  
Name: MAILLIE, ROSEANN  
Address: 40 BURTON HILLS BLVD, STE 200  
City-St-Zip: NASHVILLE, TN 37215

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROSENBLUTH, HAL F  
Address: 205 MILLER SPRINGS COURT  
City-St-Zip: FRANKLIN, TN 37064

Title: VSD (X) Change ( ) Addition  
Name: GREEN, DANA I  
Address: 205 MILLER SPRINGS COURT  
City-St-Zip: FRANKLIN, TN 37064

Title: VTD (X) Change ( ) Addition  
Name: SPINA, JOHN W  
Address: 205 MILLER SPRINGS COURT  
City-St-Zip: FRANKLIN, TN 37064

Title: V (X) Change ( ) Addition  
Name: HOTZ, PETER  
Address: 205 MILLER SPRINGS COURT  
City-St-Zip: FRANKLIN, TN 3764

Title: V (X) Change ( ) Addition  
Name: MILLER, PETER  
Address: 205 MILLER SPRINGS COURT  
City-St-Zip: FRANKLIN, TN 37064

Title: V (X) Change ( ) Addition  
Name: TWYMAN, RANDALL  
Address: 205 MILLER SPRINGS COURT  
City-St-Zip: FRANKLIN, TN 37064

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: RANDALL TWYMAN

V

04/06/2009

Electronic Signature of Signing Officer or Director

Date