

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000002554

1. Corporation Name

CARESOUTH HHA HOLDINGS, INC.

Principal Place of Business
577 MULBERRY ST., STE. 1200
MACON GA 31201

Mailing Address
577 MULBERRY ST., STE. 1200
MACON GA 31201

FILED
Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90013 005 *1,100.00

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1998

4. FEI Number

58-2325024

Applied For

Not Applicable

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 the current year
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 CP
NAME CONNERS, RONALD B
STREET ADDRESS 577 MULBERRY ST., STE. 1200
CITY-ST-ZIP MACON GA 31201

☒ DELETE

1.1 TITLE P
1.2 NAME Sims, J. Michael
1.3 STREET ADDRESS 577 Mulberry St., Suite 1200
1.4 CITY-ST-ZIP Macon, GA 31201

☐ Change

☒ Addition

TITLE S
NAME GRIFFIN, RICK W
STREET ADDRESS 577 MULBERRY ST., STE. 1200
CITY-ST-ZIP MACON GA 31201

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE D
NAME MANOS, PETER
STREET ADDRESS 577 MULBERRY ST., STE. 1200
CITY-ST-ZIP MACON GA 31201

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE D
NAME KIMSEY, MARCUS L
STREET ADDRESS 577 MULBERRY ST., STE. 1200
CITY-ST-ZIP MACON GA 31201

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE D
NAME JUBEIR, T.J.
STREET ADDRESS 577 MULBERRY ST., STE. 1200
CITY-ST-ZIP MACON GA 31201

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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.

SIGNATURE:

RICK W. GRIFFIN

7-23-99

(912) 752-0220

CR2E034 (5/99)

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