

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005458

FILED
Feb 24, 2011
Secretary of State

Entity Name: IASIS HEALTHCARE HOLDINGS, INC.

Current Principal Place of Business:

117 SEABOARD LANE
DOVER CENTRE, BUILDING E
FRANKLIN, TN 37067

New Principal Place of Business:

117 SEABOARD LANE
DOVER CENTRE, BUILDING E
FRANKLIN, TN 37067 US

Current Mailing Address:

117 SEABOARD LANE
DOVER CENTRE, BUILDING E
FRANKLIN, TN 37067

New Mailing Address:

117 SEABOARD LANE
DOVER CENTRE, BUILDING E
FRANKLIN, TN 37067 US

FEI Number: 62-1798194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COO
Name: MAZZUCA, PHILLIP J
Address: 117 SEABOARD LANE, BUILDING E
City-St-Zip: FRANKLIN, TN 37067 US

Title: CEO
Name: WHITMER, WILLIAM C
Address: 117 SEABOARD LANE, BUILDING E
City-St-Zip: FRANKLIN, TN 37067 US

Title: D
Name: COSLET, JONATHAN J
Address: 117 SEABOARD LANE, BUILDING E
City-St-Zip: FRANKLIN, TN 37067 US

Title: AS
Name: ABBOTT, KAREN H
Address: 117 SEABOARD LANE, BUILDING E
City-St-Zip: FRANKLIN, TN 37067 US

Title: S
Name: COYLE, FRANK A
Address: 117 SEABOARD LANE, BUILDING E
City-St-Zip: FRANKLIN, TN 37067 US

Title: D
Name: SISITSKY, TODD B
Address: 117 SEABOARD LANE, BUILDING E
City-St-Zip: FRANKLIN, TN 37067 US

I hereby 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 all other like empowered.

SIGNATURE: KAREN H. ABBOTT

AS

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date