

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H17844

FILED
Dec 06, 2006
Secretary of State**Entity Name:** NATIONAL HEALTHCARE OF HOLMES COUNTY, INC.**Current Principal Place of Business:**155 FRANKLIN ROAD
STE 400
BRENTWOOD, TN 37027 US**New Principal Place of Business:**4000 MERIDIAN BLVD.
FRANKLIN, TN 37067 US**Current Mailing Address:**155 FRANKLIN RD
STE 400
BRENTWOOD, TN 37027 US**New Mailing Address:**4000 MERIDIAN BLVD.
FRANKLIN, TN 37067 US**FEI Number:** 59-2450257**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: AS () Delete
Name: CONNELLY, SHERRY A
Address: 155 FRANKLIN RD STE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: EVPD () Delete
Name: CASH, W. LARRY
Address: 155 FRANKLIN RD STE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: VPSD () Delete
Name: SEIFERT, RACHAEL
Address: 155 FRANKLIN RD STE 400
City-St-Zip: BRENTWOOD, TN 37027 US

Title: P/D () Delete
Name: SCHWEINHART, MARTIN G
Address: 155 FRANKLIN RD STE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: V () Delete
Name: HERRAR, ROBERT A
Address: 155 FRANKLIN RD STE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: AS () Delete
Name: KECK, ROBIN J
Address: 155 FRANKLIN ROAD STE 400
City-St-Zip: BRENTWOOD, TN 37027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: MORI, SHERRY A
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: P/D (X) Change () Addition
Name: CASH, W. LARRY
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: VPSD (X) Change () Addition
Name: SEIFERT, RACHAEL
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067 US

Title: V/D (X) Change () Addition
Name: SCHWEINHART, MARTIN G
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: V (X) Change () Addition
Name: HERRAR, ROBERT A
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: AS (X) Change () Addition
Name: KECK, ROBIN J
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN J KECK

AS

12/06/2006

Electronic Signature of Signing Officer or Director

Date