2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2008
Secretary of State

DOCUMENT# N26620

Entity Name: RHA/FLORIDA OPERATIONS, INC.

Current Principal Place of Business:

3060 PEACHTREE ROAD, NW
ONE BUCKHEAD PLAZA, S-900
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3060 PEACHTREE ROAD, NW
ONE BUCKHEAD PLAZA, S-900
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-1796700 **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:	PD	( ) Delete
Name:	COATS, BRYANT G	
Address:	3060 PEACHTREE RD., NW, S-900	
City-St-Zip:	ATLANTA, GA 30305	
Title:	CD	( ) Delete
Name:	COATS, ROBERT B JR	
Address:	330 DAWNBROOK DRIVE	
City-St-Zip:	FLAT ROCK, NC 28731	
Title:	CFOV	( ) Delete
Name:	WEST, JOHN R	
Address:	3060 PEACHTREE ROAD, NW, S-900	
City-St-Zip:	ATLANTA, GA 30305	
Title:	D	( ) Delete
Name:	WALKER, WILLIAM P	
Address:	224 QUAIL LANE, LAKE MARTIN	
City-St-Zip:	DADEVILLE, AL 36853	
Title:	VPAS	( ) Delete
Name:	NORTHCUTT, CHASE	
Address:	3060 PEACHTREE ROAD, NW SUITE 900	
City-St-Zip:	ATLANTA, GA 30305	
Title:	D	( ) Delete
Name:	BRADEEN, CHET H	
Address:	1170 BAWDEN CIRCLE	
City-St-Zip:	BROOKFIELD, WI 53045	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. WEST CFOV 02/12/2008

Electronic Signature of Signing Officer or Director — Date