2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031318

Entity Name: REGIONAL HEALTH SYSTEMS INC

FILED Jun 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

312 SPACE PARK NORTH GOODLETTSVILLE, TN 37072

Current Mailing Address: New Mailing Address:

312 SPACE PARK NORTH GOODLETTSVILLE, TN 37072

FEI Number: 30-0054813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

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: P1

Name: MOODY, KAREN L Address: 20101 NE 16TH PLACE City-St-Zip: MIAMI, FL 33179

Title: VPS

Name: CORREA, MICHAEL A Address: 20101 NE 16TH PLACE City-St-Zip: MIAMI, FL 33179

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 L. MOODY PT 06/07/2011