

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031318

FILED
Apr 23, 2012
Secretary of State

Entity Name: REGIONAL HEALTH SYSTEMS INC

Current Principal Place of Business:

312 SPACE PARK NORTH
GOODLETTSVILLE, TN 37072

New Principal Place of Business:

Current Mailing Address:

312 SPACE PARK NORTH
GOODLETTSVILLE, TN 37072

New Mailing Address:

FEI Number: 30-0054813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PT
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 MOODY

PT

04/23/2012

Electronic Signature of Signing Officer or Director

Date