2008 FOR PROFIT CORPORATION

Feb 20, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P05000155116** 02-20-2008 90010 013 ***150.00 1. Entity Name HHC COOPER CITY, INC. Principal Place of Business Mailing Address danen. 6640 CAROTHERS PKWY STE 500 6640 CAROTHERS PKWY STE 500 FRANKLIN, TN 37067 FRANKLIN, TN 37067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FFI Number 20-3854085 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President To Irector Change Rap 10. OFFICERS AND DIRECTORS 11. TITLE TITLE 🞾 Delete BAUMANN, FRANK NAME NAME Joey A. Jacobs 6640 Carothers Pruy Suite 500 STREET ADDRESS 2941 S LAKE VISTA DR STREET ADDRESS CITY-ST-7IP LEWISVILLE, TX 75067 CITY-ST-ZIP Franklin TU 37047 Change TITLE Delete TITLE Secretary a Director Addition NAME PITTS, JOHN E Christophin L. Howard NAME STREET ADDRESS 2941 S LAKE VISTA DR STREET ADDRESS 0640 Carothers Pkwy CITY-ST-ZIP LEWISVILLE, TX 75067 CITY-ST-ZIP Franklin TU 370107 ٧P TITLE ☐ Change Addition (TITLE Treasurer Delete MONAHAN, BRIAN NAME Jack Polson NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

Delete

☐ Delete

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS 2941 S LAKE VISTA DR

LEWISVILLE, TX 75067

MEYERCORD, DAVID K

2941 S LAKE VISTA DR

LEWISVILLE, TX 75067

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Franklin TW 37067

Steven T. Davidson

Turner

1440 Carotheri Pi Frankin TN 37067

LAGGE Carothers PKLOY Franklin TW 77067

Vice President

Vice President

Brent

WWHO Carothers Plany Suite 500

PRWY

FILED

☐ Change

Suite 500

☐ Change

Addition

Addition

Addition