

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P26755

FILED
Jul 14, 2009
Secretary of State**Entity Name:** RHC PARKWAY, INC.**Current Principal Place of Business:**13737 NOEL ROAD
SUITE 100
DALLAS, TX 75240 US**New Principal Place of Business:****Current Mailing Address:**ATTN: DONNA JARRELL
13737 NOEL ROAD, SUITE 100
DALLAS, TX 75240 US**New Mailing Address:****FEI Number:** 65-0152716 **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:** T () Delete
Name: JEFFREY S. SHERMAN
Address: 13737 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240 US**Title:** S () Delete
Name: KRISTINA A. MACK
Address: 13737 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240 US**Title:** D () Delete
Name: MACK, KRISTINA A
Address: 13737 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240 US**Title:** P () Delete
Name: POWERS, MARSHA
Address: 13737 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** T (X) Change () Addition
Name: SHERMAN, JEFFREY S
Address: 13737 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240 US**Title:** S (X) Change () Addition
Name: MACK, KRISTINA A
Address: 13737 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240 US**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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTINA A MACK

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date