

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38918

FILED
Jan 06, 2004
Secretary of State

Entity Name: QHG OF ALABAMA, INC.

Current Principal Place of Business:

5800 TENNYSON PARKWAY
PLANO, TX 75024 US

New Principal Place of Business:

Current Mailing Address:

5800 TENNYSON PARKWAY
PLANO, TX 75024 US

New Mailing Address:

FEI Number: 62-1491803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAY, DONALD
Address: 13455 NOEL RAOD #20000
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: WHITMAN, BURKE
Address: 13455 NOEL RAOD #20000
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: LOVE, STEPHEN
Address: 13455 NOEL RAOD #20000
City-St-Zip: DALLAS, TX 75240

Title: P () Delete
Name: SHELTON, JAMES D
Address: 13455 NOEL RAOD #20000
City-St-Zip: DALLAS, TX 75240

Title: VP () Delete
Name: SILHOL, MICHAEL
Address: 13455 NOEL RAOD #20000
City-St-Zip: DALLAS, TX 75240

Title: VP () Delete
Name: FRUTIGER, ROBERT P
Address: 13455 NOEL RAOD #20000
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAY, DONALD
Address: 5800 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: D (X) Change () Addition
Name: WHITMAN, BURKE
Address: 5800 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: D (X) Change () Addition
Name: LOVE, STEPHEN
Address: 5800 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: P (X) Change () Addition
Name: SHELTON, JAMES D
Address: 5800 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: VP (X) Change () Addition
Name: SILHOL, MICHAEL
Address: 5800 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: VP (X) Change () Addition
Name: FRUTIGER, ROBERT P
Address: 5800 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD P. FAY

Electronic Signature of Signing Officer or Director

SEC

01/06/2004

_____ Date