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2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like

SIGNATURE:

Secretary of State DOCUMENT # P98000046496 04-29-2008 90081 009 ***150.00 COMPREHENSIVE HOSPITAL PHYSICIANS OF FLORIDA, INC. Principal Place of Business Mailing Address 2600 MICHELSON DRIVE P.O. BOX 30870 1400 LAGUNA HILLS, CA 92653 US IRVINE, CA 92612 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5410 Maryland h 5410 Maryland Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-P CR2E034 (12/06) Suite 300 Suite 300 Sity & State 3 ren-twood 4. FEI Number Applied For City & State TNBrentwood 33-0838223 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 37027 usA 37027 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. President and Director ST TITLE ☐ Change Addition TITLE Delete Joanne Loeper NAME THOMAS TOBY NAME 5410 mary land Way, Suite 300 2600 MICHELSON DR STE 1400 STREET ADDRESS STREET ADDRESS Brentwood, TN 37027 Treasurer and Director CITY-ST-ZIP **IRVINE, CA 92612** CiTY-ST-ZIP ☐ Change Addition TITLE TITLE Delete Susan Brownic NAME NAME 5410 maryland Way, Suite 300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP Brentwood, TN 37027 CITY-ST-ZIP Secretary Addition TITLE Change | TITLE Delete Doug mefford NAME NAME 5410 maryland Way, Suite 300 STREET ADDRESS STREET ADDRESS Brentwood, TN 37027 CITY-ST-ZIP CITY-ST-ZIP Treasurer Assistant ☐ Change Addition ☐ Delete TITLE TITLE David Hees NAME NAME 5410 maryland Way, Suite 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Brentwood, TN 37027 CITY-ST-ZIP Director Addition ☐ Change TITLE □ Delete TITLE Russell Holman, m.D. NAME NAME 5410 Maryland Way, Suite 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Brentwood, TN 37027 ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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

Doug McHad, Secretary 4/2/08

FILED Apr 29, 2008 8:00 am

615-377-5595