2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000109

Entity Name: MEDHOST OF TENNESSEE, INC.

Current Principal Place of Business:

6550 CAROTHERS PARKWAY

SUITE 160

FRANKLIN, TN 37067

Current Mailing Address:

6550 CAROTHERS PARKWAY

SUITE 160

FRANKLIN, TN 37067 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED May 29, 2020

Secretary of State

5822603735CC

Officer/Director Detail:

Title **CHAIRMAN** Title DIRECTOR

ANDERSON, WILLIAM P. Name Name DAVIS. AARON

Address 6550 CAROTHERS PARKWAY Address 6550 CAROTHERS PARKWAY

SUITE 160 SUITE 160

FRANKLIN TN 37067 FRANKLIN TN 37067 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **TREASURER**

MOLNER, PHILLIP C. II HIGGINS, MATTHEW Name Name

6550 CAROTHERS PARKWAY 6550 CAROTHERS PARKWAY Address Address SUITE 160

SUITE 160

FRANKLIN TN 37067 FRANKLIN TN 37067 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title **DIRECTOR**

MISCH, KENNETH D. MACKENZIE, SCOTT Name Name

6550 CAROTHERS PARKWAY 6550 CAROTHERS PARKWAY Address Address

> SUITE 160 SUITE 160

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

Title **DIRECTOR** Title **SECRETARY**

Name PATTISON, STEVEN G. Name BARFIELD, KENNY

6550 CAROTHERS PARKWAY 6550 CAROTHERS PARKWAY Address Address

> SUITE 160 SUITE 160

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

Continues on page 2

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.

05/29/2020 SIGNATURE: WILLIAM P. ANDERSON CEO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CEO Title CFO

Name ANDERSON, WILLIAM P. Name MISCH, KENNETH D.

Address 6550 CAROTHERS PARKWAY Address 6550 CAROTHERS PARKWAY

SUITE 160 SUITE 160

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

TitleASSISTANT SECRETARYTitleGENERAL COUNSELNameSTEPHENSON, CARLANameBARFIELD, KENNY

Address 6550 CAROTHERS PARKWAY Address 6550 CAROTHERS PARKWAY

SUITE 160 SUITE 160

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067