2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001461

Entity Name: SPECTRA HEALTHCARE ALLIANCE, INC.

nitty Name. Spectra healthcare Alliance,

Current Principal Place of Business:

ONE LEGACY TOWN CENTER 7160 N. DALLAS PKWY, STE 400 PLANO, TX 75024

Current Mailing Address:

1000 FIANNA WAY LEGAL DEPT - MD 4824 FORT SMITH, AR 72919

FEI Number: 71-0759298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 03, 2013

Secretary of State

CC6375881757

Officer/Director Detail:

Title PD Title D

NameSALAMONE, SALVATORE FNameROBERTS, MAUREEN PAddress1000 FIANNA WAYAddress1000 FIANNA WAYCity-State-Zip:FT. SMITH AR 72919City-State-Zip:FT. SMITH AR 72919

Title S Title SVP

NameRASMUSSEN-JONES, HOLLY ANameKARICHER, MICHAELAddress1000 FIANNA WAYAddress1000 FIANNA WAYCity-State-Zip:FT. SMITH AR 72919City-State-Zip:FORT SMITH AR 72919

Title T

Name TRUITT, ANN
Address 1000 FIANNA WAY

City-State-Zip: FORT SMITH AR 72919

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.

SIGNATURE: HOLLY RASMUSSEN-JONES

SECRETARY

04/03/2013