

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001461

Entity Name: SPECTRA HEALTHCARE ALLIANCE, INC.

Current Principal Place of Business:

2601 NETWORK BLVD
STE 102
FRISCO, TX 75034

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

Officer/Director Detail :

Title SECRETARY
Name ANDREWS, HEATHER
Address 1000 FIANNA WAY
City-State-Zip: FT. SMITH AR 72919

Title VP
Name RASMUSSEN-JONES, HOLLY
Address 1000 FIANNA WAY
City-State-Zip: FT. SMITH AR 72919

Title TREASURER
Name TRUITT, ANN H
Address 1000 FIANNA WAY
City-State-Zip: FORT SMITH AR 72919

Title PRESIDENT
Name FINN, NICHOLAS R
Address 2601 NETWORK BLVD
STE 102
City-State-Zip: FRISCO TX 75034

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

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date