

1.) CORPORATION NAME:

**SOUTHERN HEALTH PARTNERS, INC.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1369679**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2030 HAMILTON PLACE BOULEVARD SUITE 140

CITY/ST/ZIP: CHATTANOOGA, TN 37421-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEFFREY A REASONS  
TITLE: PRESIDENT  
ADDRESS: 2030 HAMILTON PLACE BLVD  
SUITE 140  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-

OFFICER

DIRECTOR

NAME: JENNIFER I HAIRSINE  
TITLE: VP/SEC  
ADDRESS: 2030 HAMILTON PLACE BLVD  
SUITE 140  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-

OFFICER

DIRECTOR

NAME: DON C BROWN  
TITLE: TREASURER  
ADDRESS: 2030 HAMILTON PLACE BLVD  
SUITE 140  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-

OFFICER

DIRECTOR

NAME: SUSAN E BRYSON  
TITLE: CFO  
ADDRESS: 2030 HAMILTON PLACE BLVD  
SUITE 140  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-

OFFICER

DIRECTOR

NAME: MARGARET O HARRISON  
TITLE: BD MEMBER  
ADDRESS: 2030 HAMILTON PLACE BLVD  
SUITE 140  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SUSAN E BRYSON</u>	<u>SUSAN E BRYSON, CFO</u>	<u>2/22/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.