

1.) CORPORATION NAME:

DUE DATE: **2/28/2011**

Hospital Management Services of Florida, Inc.

SCC ID NO: **F1696824**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5811 PELICAN BAY BLVD SUITE 500

CITY/ST/ZIP: NAPLES, FL 34108-

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: STANLEY D MCLEMORE
TITLE: PRESIDENT
ADDRESS: 5811 PELICAN BAY BLVD
#500
CITY/ST/ZIP/CO: NAPLES, FL 34108-

OFFICER

DIRECTOR

NAME: TIMOTHY R PARRY
TITLE: VP SEC
ADDRESS: 5811 PELICAN BAY BLVD SUITE 500
CITY/ST/ZIP/CO: NAPLES, FL 34108-

OFFICER

DIRECTOR

NAME: KATHLEEN K HOLLOWAY
TITLE: ASST SEC
ADDRESS: 5811 PELICAN BAY BLVD STE 500
CITY/ST/ZIP/CO: NAPLES, FL 34108-

OFFICER

DIRECTOR

NAME: GARY S BRYANT
TITLE: TREASURER
ADDRESS: 5811 PELICAN BAY BLVD #500
CITY/ST/ZIP/CO: NAPLES, FL 34108-

OFFICER

DIRECTOR

NAME: JOE D PINION
TITLE: VICE PRESIDENT
ADDRESS: 5811 PELICAN BAY BLVD
SUITE 500
CITY/ST/ZIP/CO: NAPLES, FL 34108-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JOSHUA S PUTTER
 TITLE: VICE PRESIDENT
 ADDRESS: 5811 PELICAN BAY BLVD
 SUITE 500
 CITY/ST/ZIP/CO: NAPLES, FL 34108-

OFFICER DIRECTOR

NAME: ALAN LEVINE
 TITLE: VICE PRESIDENT
 ADDRESS: 5811 PELICAN BAY BLVD
 SUITE 500
 CITY/ST/ZIP/CO: NAPLES, FL 34108-

OFFICER DIRECTOR

NAME: ANN M BARNHART
 TITLE: VICE PRESIDENT
 ADDRESS: 5811 PELICAN BAY BLVD
 SUITE 500
 CITY/ST/ZIP/CO: NAPLES, FL 34108-

OFFICER DIRECTOR

NAME: BRITT T REYNOLDS
 TITLE: VICE PRESIDENT
 ADDRESS: 5811 PELICAN BAY BLVD
 SUITE 500
 CITY/ST/ZIP/CO: NAPLES, FL 34108-

OFFICER DIRECTOR

NAME: MARLIN K SHAW
 TITLE: ASST TREASURER
 ADDRESS: 5811 PELICAN BAY BLVD
 SUITE 500
 CITY/ST/ZIP/CO: NAPLES, FL 34108-

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.

/s/ TIMOTHY R PARRY	TIMOTHY R PARRY, VP SEC	2/14/2011
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.