

1.) CORPORATION NAME:
**DALLAS-FORT WORTH HOSPITAL COUNCIL VENTURES,
INC.**

DUE DATE: **4/30/2012**

SCC ID NO: **F1704636**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET

RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 250 DECKER DR
CITY/ST/ZIP: IRVING, TX 75062

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM S LOVE	
TITLE:	PRESIDENT	
ADDRESS:	250 DECKER DRIVE	
CITY/ST/ZIP/CO:	IRVING, TX 75062	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ERIC SCOTT	
TITLE:	VICE PRESIDENT	
ADDRESS:	250 DECKER DRIVE	
CITY/ST/ZIP/CO:	IRVING, TX 75062	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SHEILA DYE	
TITLE:	DIRECTOR	
ADDRESS:	BAYLOR HEALTH CARE SYSTEM	
CITY/ST/ZIP/CO:	2001 BRYAN STREET STE 2200 DALLAS, TX 75201	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEREMY HOWELL	
TITLE:	DIRECTOR	
ADDRESS:	TX SCOTTISH RITE HOSPITAL FOR CHILDREN	
CITY/ST/ZIP/CO:	2222 WELBORN STREET DALLAS, TX 75219	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CONNIE LOWE	
TITLE:	DIRECTOR	
ADDRESS:	15150 PRESTON RD STE 300	
CITY/ST/ZIP/CO:	DALLAS, TX 75248	

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/ ERIC SCOTT	ERIC SCOTT, VICE PRESIDENT	5/1/2012
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.		