

## State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. <u>001699893</u>

2. Name of Corporation NaviHealth, Inc.

3. Street Address Principal Business Office:

No. and Street: 210 WESTWOOD PLACE

SUITE 400

City or Town: BRENTWOOD State: TN Zip: 37027 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here</u>. More information on <u>NAICS</u> can be found online.

541600

6. Brief Description of the Character of Business Conducted in Rhode Island

### POST-ACUTE CARE MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	PETER MARSHALL GILL	210 WESTWOOD PLACE, SUITE 400 BRENTWOOD, TN 37027 USA	
SECRETARY	AMY KURZWEG CALTON	210 WESTWOOD PLACE, SUITE 400 BRENTWOOD, TN 37027 USA	
ASSISTANT SECRETARY	TIMOTHY JOSEPH LANGDON	210 WESTWOOD PLACE, SUITE 400 BRENTWOOD, TN 37027 USA	
CHIEF EXECUTIVE OFFICER, PRESIDENT	HARRISON H. FRIST	210 WESTWOOD PLACE, SUITE 400 BRENTWOOD, TN 37027 USA	
ASSISTANT SECRETARY	HEATHER ANASTASIA LANG	210 WESTWOOD PLACE, SUITE 400 BRENTWOOD, TN 37027 USA	
DIRECTOR	HARRISON H. FRIST	210 WESTWOOD PLACE, SUITE 400 BRENTWOOD, TN 37027 USA	
DIRECTOR	JAMES M. PORTER	210 WESTWOOD PLACE, SUITE 400 BRENTWOOD, TN 37027 USA	

#### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 23 Day of April, 2024 at 1:09:10 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07