

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 578881 (5)

1. Corporation Name
GALENCARE, INC.



Principal Place of Business
ONE PARK PLAZA
P.O. BOX 740026 ATTN: TAX DEPT.
NASHVILLE TN 37203
US

Mailing Address
P.O. BOX 570
ATTN: TAX DEPT
NASHVILLE TN 37202
US

3. Date Incorporated or Qualified
07/19/1978

3a. Date of Last Report
04/21/1995

4. FEI Number
61-0947837

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	MOEN, DANIEL J	1.2 NAME	
STREET ADDRESS	ONE PARK PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	1.4 CITY-ST-ZIP	
TITLE	DSVP	2.1 TITLE	☐ Change ☐ Addition
NAME	SCHWEINHART, RICHARD A	2.2 NAME	
STREET ADDRESS	ONE PARK PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	2.4 CITY-ST-ZIP	
TITLE	DSVS	3.1 TITLE	☐ Change ☐ Addition
NAME	BRAUN, STEPHEN T	3.2 NAME	
STREET ADDRESS	ONE PARK PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	3.4 CITY-ST-ZIP	
TITLE	DSVT	4.1 TITLE	☐ Change ☐ Addition
NAME	COLBY, DAVID C	4.2 NAME	
STREET ADDRESS	ONE PARK PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	4.4 CITY-ST-ZIP	
TITLE	VPF	5.1 TITLE	☐ Change ☐ Addition
NAME	GRECO, SAMUEL A	5.2 NAME	
STREET ADDRESS	201 W MAIN STREETO	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	HILL, GARY B.	6.2 NAME	
STREET ADDRESS	201 W. MAIN ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Frank 4-24-96 615-327-9551

CR2E034 (12/95)

December 31, 1995

OFFICERS AND DIRECTORS
OF
GALENCARE, INC.

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Daniel J. Moen	President	7975 NW 154th Street, #400A Miami Lakes, FL 33016	Same
*Stephen T. Braun	Senior Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	Change
*David C. Colby	Senior Vice President and Treasurer	One Park Plaza Nashville, TN 37203	Same
William S. Hussey	Senior Vice President	6200 Courtney Campbell Causeway Suite 150 Tampa, FL 33607	
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203	Addition
*Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203	Same
David G. Anderson	Vice President and Assistant Treasurer	One Park Plaza Nashville, TN 37203	Addition
David Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	✓
Bettye D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	✓
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131	✓
Jay Jarrell	Vice President	7975 NW 154th Street, #400A Miami Lakes, FL 33016	✓
R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203	✓
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203	✓
Rachel A. Seifert	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	✓
Arnie Stenberg	Vice President	6200 Courtney Campbell Causeway #150 Tampa, FL 33607	✓
John M. Franck	Secretary	One Park Plaza Nashville, TN 37203	✓
*Directors (Florida)			

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to

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negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.