## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # 578881 1. Entity Name GALENCARE, INC. 03-23-2001 90042 002 \*\*\*150.00 Principal Place of Business Mailing Address ONE PARK PLAZA P.O BOX 750 P.O. BOX 740026 ATTN: TAX DEPT. NASHVILLE TN 37202 NASHVILLE TN 37203 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-0947837 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Addition NAME MOORE, A. BRUCE NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37203 TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHNSON, R. MILTON NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 TITLE ☐ Delete ☐ Addition TITLE □ Change NAME BLACKWOOD, DORA A NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change ☐ Delete TITLE ☐ Addition AS NAME NAME DENSON, DAVID L STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GRUBBS, RONALD LEE NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Delete TITLE DVPS TITLE ☐ Change ☐ Addition NAME FRANK II, JOHN M NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attach ment with an address, with all other, like empowered. David Denson

SIGNATURE:

Assistant Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR