2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am **Secretary of State ANNUAL REPORT** 04-29-2004 90212 048 ***150.00 DOCUMENT # F9900001497 1. Entity Name PRIVATE BUSINESS, INC. 94070653 Principal Place of Business Mailing Address PO BOX 1603 9020 OVERLOOK BLVD BRENTWOOD, TN 37024 BRENTWOOD, TN 37027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 62-1453841 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET. TALLAHASSEE, FL 32301 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Ş SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete Change Baroco, Henry M. 9020 Overlook Blvd. Ste. 3000 KING, WILLIAM B NAME NAME STREET ADDRESS 201 SUMMIT VIEW DR, STE. 250 STREET ADDRESS Brentwood, TN 37027 CITY-ST-ZIP BRENTWOOD, TN 37027 CITY-ST-ZIP Asst. Soc'y + Gen. Course | Change Michael L. Berman CEOD TITLE Delete TITLE ★ Addition BLACK, TOM NAME NAME 9020 overlook.Blvd.Ste.300 STREET AODRESS 9020 OVERLOOK BLVD, STE. 300 STREET ADDRESS CITY-ST-ZIP BRENTWOOD, TN 37027 CITY-ST-ZIP Brentwood, TN 37027 ☐ Change TITLE TITLE ★ Addition ☐ Delete Brian P. O'Neill NAME HAYDEN, JR., GERARD M NAME 9020 Overlook Blvd. Ste. 300 STREET ADDRESS 9020 OVERLOOK BLVD #300 STREET ADDRESS CITY-ST-ZIP BRENTWOOD, TN 37027 CITY-ST-ZIP Brentwood, TN 37027 **X** Addition TITLE Delete TITLE ☐ Change James T. Quinn 9020 Overlock Blvd. Ste. 300 NAME GIDDENS, STEPHEN D NAME 9020 OVERLOOK BLVD #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRENTWOOD, TN 37027 CITY-ST-ZIP Brentwood, TN 37007 TITLE Delete TITLE ☐ Change X Addition David B. Ingram NAME DAILY, GREGORY NAME Z Ingram Blvd. 30 BURTON HILLS, STE. 520 STREET ADDRESS STREET ADDRESS NASHVILLE, TN 37215 CITY-ST-ZIP CITY-ST-ZIP <u>laverane, TN 37086</u> TITLE Glenn W. Sturm 1999 Peachtree St., NE Ste. 1400 Addition TITLE Delete EVANS, BRUCE R NAME NAME STREET ADDRESS 222 BERKELEY ST. 18TH FL. STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

BOSTON, MA 02116

Atlanta, GA 30309

Michael L. Berona, Assistant Secretary and beneral lause 4/15/2004 SIGNATURE: