

**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

DOCUMENT # **L32855** (3)

1. Corporation Name  
**MCF, INC.**



Principal Place of Business: **3401 WEST END AVE NASHVILLE TN 37203**  
Mailing Address: **3401 WEST END AVE NASHVILLE TN 37203**

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	<b>01/30/1989</b>		<b>05/01/1995</b>
4.	FET Number	Applied For	
	<b>65-0163453</b>	<input type="checkbox"/> Not Applicable	
5.	Certificate of Status Desired	<input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 filer if applicable) (NOTE: Registered Agent signature required when transferring) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	<b>D</b>	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>AMARAL, DONALD J</b>			1.2 NAME	<b>William L. Hough</b>		
STREET ADDRESS	<b>3401 WEST END AVE STE 700</b>			1.3 STREET ADDRESS	<b>3401 West End Ave.</b>		
CITY-ST-ZIP	<b>NASHVILLE TN</b>			1.4 CITY-ST-ZIP	<b>Nashville, TN 37203</b>		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>PITTS, KEITH B</b>			2.2 NAME			
STREET ADDRESS	<b>3401 W END AVE</b>			2.3 STREET ADDRESS			
CITY-ST-ZIP	<b>NASHVILLE TN</b>			2.4 CITY-ST-ZIP			
TITLE	<b>VAS</b>	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>SOLTMAN, RONALD P</b>			3.2 NAME			
STREET ADDRESS	<b>3401 WEST END AVE STE 700</b>			3.3 STREET ADDRESS			
CITY-ST-ZIP	<b>NASHVILLE TN</b>			3.4 CITY-ST-ZIP			
TITLE	<b>VAS</b>	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>PARR, RICHARD A II</b>			4.2 NAME			
STREET ADDRESS	<b>3401 WEST END AVENUE STE 700</b>			4.3 STREET ADDRESS			
CITY-ST-ZIP	<b>NASHVILLE TN</b>			4.4 CITY-ST-ZIP			
TITLE	<b>VAS</b>	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>SPALDING, JAMES H</b>			5.2 NAME			
STREET ADDRESS	<b>3401 W END AVE STE 700</b>			5.3 STREET ADDRESS			
CITY-ST-ZIP	<b>NASHVILLE TN</b>			5.4 CITY-ST-ZIP			
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>ABBOTT, KAREN H</b>			6.2 NAME			
STREET ADDRESS	<b>3401 WEST END AVE STE 700</b>			6.3 STREET ADDRESS			
CITY-ST-ZIP	<b>NASHVILLE TN</b>			6.4 CITY-ST-ZIP			

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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: *Karen H. Abbott* Karen H. Abbott, Asst. Sec. 3/1/96 615-383-8599  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (E-File Phone #)

CR2E034 (12/95)