FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

P08945 DOCUMENT

1. Corporation Name

DIABETES TREATMENT CENTERS OF AMERICA, INC.

						- 108:108:		11) D)D)) 1881		
Principal Place of Business Mailing Address										
ONE BURTON HILLS BLVD. ONE BURTON HILLS BLVD.										
NASHVILLE TN	37215-6104	NASHVILLE TN 37215-6104				DO NOT WRITE IN THIS SPACE				
US US						3. Date Incorporated or Qualifed				
						02/04/1986				
2. Principal Place of Business 2a. Mailing Address						4. FEI Number		lied For		
21					62-1216689		Not	Applicable		
Suite, Apt. #, etc. Suite, Apt. #			tc.				7 5 A	dditional		
22		27				5. Certificate of Status Desired	ee Rec	uired		
City & State	e	City & State			6. Election Campaign Financing \$5	.00	May Be			
23		28			Trust Fund Contribution Ac	ided to	Fees			
Zip	Country	Zip	Countr			8. This corporation owes the current year Intangible		٦		
24	25		30			Personal Property Tax. Yes No				
	9. Name and Address of Current	Registered Agent		81	Nama	10. Name and Address of New Registered Agent				
CT C	CODDODATION SYSTEM			61	Name					
	Corporation System S. Pine Island Road		ľ	82 Street Address (P.O. Box Number is Not Acceptable)						
			-	-						
PLAN	NTATION FL 33324		}	83						
			ŀ	84 (City	F. 85	Zip C	ode		
						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 ar	m familiar with, and accept the obligation	ons of, Section 607.0505, Flor	ida Statu	tes.						
SIGNATURE						when reinstating) DATE				
	Signature, typed or printed name of registered agent OFFICERS AND		13.	Agent si	gnature required	when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIR	ECTO	RS IN 12		
12. TITLE	PD OFFICERS AND	DELETE	1.1 TIT	LE		ABBITIONS/G.WITTOLS TO STATE STATE STATE		Addition		
	DEAL, JAMES A	A	1.2 NA							
NAME	ONE BURTON HILLS BLVD.				DDRESS					
STREET ADDRESS	NASHVILLE TN			Y-ST-Z	l l					
CITY-ST-ZIP	V	☐ DELETE	2.1 T/T		Jr .		ange	Addition		
NAME	CONRAD, MICHAEL L.		2.2 NA							
STREET ADDRESS	ONE BURTON HILLS BLVD.		1		OORESS					
	NASHVILLE TN		1	TY-ST-Z	·					
CITY-ST-ZIP			3.1 TIT		-"	☐ Change ☐ Ar		☐ Addition		
NAME	HERR, HENRY D	_	3.2 NA							
STREET ADDRESS	ONE BURTON HILLS BLVD.				DDRESS					
CITY-ST-ZIP	NASHVILLE TN			TY-ST-Z			_			
TITLE	V	☐ DELETE	4.1 TIT				ange	Addition		
NAME	STONE, ROBERT E		4.2 NA	WE						
STREET ADDRESS	ONE BURTON HILLS BLVD.		1		ODRESS					
CITY-ST-ZIP	NASHVILLE TN		1	Y-ST-Z						
TITLE	V	☐ DELETE	5.1 TIT				ange	Addition		
NAME	SAMPLES, STEPHEN G.		5.2 NA	ME						
STREET ADDRESS	ONE BURTON HILLS BLVD.		5.3 ST	REETAL	ODRESS					
CITY-ST-ZIP	NASHVILLE TN		5.4 CIT	Y-ST-Z	IP					
TITLE	D	☐ DELETE	6.1 TIT	LE	PC	X (c)	ange	Addition		
NAME	CIGARRAN, THOMAS G		6.2 NA	ME						
STREET ADDRESS	ONE BURTON HILLS BLVD.		6.3 STI	REET AL	DORESS					

14. 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 annual report or suppliemental 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 addless, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

NASHVILLE TN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 4 CITY-ST-ZIP

April 28, 1999

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FILED

May 11, 1999 8:00 am Secretary of State

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DIABETES TREATMENT CENTERS OF AMERICA, INC. F.E.I.N. 62-1216689

VICE PRESIDENTS:

* --

KATHRYN J. KIRK	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
DANA C. WILLIAMS	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
MARY D. HUNTER	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
PHILIP R. STUART	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
BEN R. LEEDLE	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
WILLIAM G. MOORE	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
JOSEPH F. OREFICE, JR.	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
PATTY M. ORR	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
RITA R. SAILER	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
RICHARD C. BAILEY	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
BETTYE L. FINLEY	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
EMILY N. COOK	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
KATHRYN N. EDWARDS	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
ROBYN S. FULWIDER	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
LAI W. LEE	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
SCOTT J. SIVIK	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
LISA W. KETNER	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
PETER N. MCCANN	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
CAREY D. MCCONNELL	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
DEBRA N. HATCHER	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
KAREN A. KASNETZ	ONE BURTON HILLS BLVD.	NASHVILLE, TN 37215-6104
MAKEN A. MASNETA	OHE BONNOR HILLO DEVE.	• • • • • • • • • • • • • • • • • • • •