

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90323 006 ***150.00

DOCUMENT # P08945
 1. Entity Name
~~DIABETES TREATMENT CENTERS OF AMERICA, INC.~~
AMERICAN HEALTHWAYS SERVICES, INC.

Principal Place of Business Mailing Address
ONE BURTON HILLS BLVD. **ONE BURTON HILLS BLVD.**
NASHVILLE TN 37215-6104 **NASHVILLE TN 37215-6104**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
3841 Green Hills Village Dr. **3841 Green Hills Village Dr.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Nashville, TN **Nashville, TN**

Zip Country Zip Country
37215 **37215**

4. FEI Number 62-1216689 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KIRK, KATHRYN J ONE BURTON HILLS BLVD. NASHVILLE TN <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, DANA G ONE BURTON HILLS BLVD. NASHVILLE TN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUNTER, MARY D ONE BURTON HILLS BLVD. NASHVILLE TN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STONE, ROBERT E ONE BURTON HILLS BLVD. NASHVILLE TN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STUART, PHILIP R ONE BURTON HILLS BLVD. NASHVILLE TN <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CIGARRAN, THOMAS G ONE BURTON HILLS BLVD. NASHVILLE TN <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V David A. Sidlowe 3841 Green Hills Village Dr. Nashville, TN 37215 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 3841 Green Hills Village Dr. 37215 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 3841 Green Hills Village Dr. 37215 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD 3841 Green Hills Village Dr 37215 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD Henry D. Herr 3841 Green Hills Village Dr. Nashville, TN 37215 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 3841 Green Hills Village Dr. Nashville, TN 37215 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE: David A. Sidlowe April 27, 2000 615-665-1133
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *Date Daytime Phone #
VP & Controller

CR2E034 (9/99)

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848924

AMERICAN HEALTHWAYS SERVICES, INC.

(Formerly known as DIABETES TREATMENT CENTERS OF AMERICA, INC.)
F.E.I.N. 62-1216689

VICE PRESIDENTS:

MICHAEL L. CONRAD	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
STEPHEN G. SAMPLES	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
KATHRYN J. KIRK	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
BEN R. LEEDLE	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
WILLIAM G. MOORE	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
JOSEPH F. OREFICE, JR.	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
PATTY M. ORR	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
RITA R. SAILER	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
RICHARD C. BAILEY	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
BETTYE L. FINLEY	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
EMILY N. COOK	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
KATHRYN N. EDWARDS	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
ROBYN S. FULWIDER	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
LAI W. LEE	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
SCOTT J. SIVIK	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
LISA W. KETNER	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
PETER N. MCCANN	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
CAREY D. MCCONNELL	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
DEBRA N. HATCHER	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
KAREN A. KASNETZ	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
JANET CALHOUN	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
SANDRA SCHELLHORN	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
ANTHONY BOND	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215
SHEILA M. HIPPI	3841 GREEN HILLS VILLAGE DR., NASHVILLE, TN 37215