

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 322225 (4)

1. Corporation Name

GALEN OF FLORIDA, INC.

Principal Place of Business

ONE PARK PLAZA
NASHVILLE TN 37203
US

Mailing Address

P.O. BOX 570
ATTN: TAX DEPT
NASHVILLE TN 37202
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME ☐ DELETE

1.1 TITLE

☒ Change ☐ Addition

MOEN, DANIEL J.
ONE PARK PLAZA
NASHVILLE TN

1.2 NAME

1.3 STREET ADDRESS

7975 NW 154th Street, #400A
Miami Lakes, FL 33016

1.4 CITY - ST - ZIP

TITLE NAME ☐ DELETE

2.1 TITLE

☐ Change ☒ Addition

DSVP
SCHWEINHART, RICHARD A
ONE PARK PLAZA
NASHVILLE TN

2.2 NAME

2.3 STREET ADDRESS

Milton Johnson
One Park Plaza
Nashville, TN 37203

2.4 CITY - ST - ZIP

TITLE NAME ☐ DELETE

3.1 TITLE

☒ Change ☐ Addition

DSP
BRAUN, STEPHEN T
ONE PARK PLAZA
NASHVILLE TN

3.2 NAME

3.3 STREET ADDRESS

One Park Plaza
Nashville TN 37203
D/VIT

3.4 CITY - ST - ZIP

TITLE NAME ☐ DELETE

4.1 TITLE

☒ Change ☐ Addition

DSPT
COLBY, DAVID C
ONE PARK PLAZA
NASHVILLE FL

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE NAME ☒ DELETE

5.1 TITLE

☐ Change ☒ Addition

VPF
GRECO, SAMUEL A
201 W MAIN STREET
LOUISVILLE KY

5.2 NAME

5.3 STREET ADDRESS

John M. Frank
One Park Plaza
Nashville, TN 37203

5.4 CITY - ST - ZIP

TITLE NAME ☒ DELETE

6.1 TITLE

☐ Change ☐ Addition

EVP
SMITH, WAYNE T.
500 W. MAIN STREET
LOUISVILLE KY

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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:

John Frank
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96

Date

615-327-9551

Daytime Phone #

CR2E034 (12/95)