

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY 12 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 511957
1. Corporation Name

Smith Physician Corporation

Principal Place of Business Mailing Address
9555 Seminole Blvd 155 Franklin Rd, #400
Seminole FL 34642 Brentwood TN 37027

DO NOT WRITE IN THIS SPACE

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report		4. FEI Number	
Sute, Apt #, etc		Sute, Apt #, etc		9-1-76		95 MAY 12		59-1686341	
City & State		City & State		Applied For		Not Applicable		5. Certificate of Status Desired	
Zip		Country		Zip		Country		<input type="checkbox"/> \$8.75 Additional Fee Required	
24		25		29		30		6. Election Campaign Financing Trust Fund Contribution	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		<input type="checkbox"/> \$5.00 May Be Added to Fees		5. This corporation has liability for intangible tax under S. 195.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

B1	B2	B3	B4	B5
Name	Street Address (P O Box Number is Not Acceptable)		City	Zip Code
			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. Each 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: *Sandra B. Northam, as agent* DATE: 5-12-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	CITY- ST- ZIP	1.3 STREET ADDRESS	1.4 CITY- ST- ZIP
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	CITY- ST- ZIP	2.3 STREET ADDRESS	2.4 CITY- ST- ZIP
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	CITY- ST- ZIP	3.3 STREET ADDRESS	3.4 CITY- ST- ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY- ST- ZIP	4.3 STREET ADDRESS	4.4 CITY- ST- ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY- ST- ZIP	5.3 STREET ADDRESS	5.4 CITY- ST- ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY- ST- ZIP	6.3 STREET ADDRESS	6.4 CITY- ST- ZIP

See Attachment

900001409519
-05/16/95 -01072-012 Addition
*****8.75 *****8.75

900001409519
-05/16/95 -01072-012 Addition
*****225.00 *****225.00

T.S. 5/12/95

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 110.07(3)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sara Martin-Michels* DATE: 5/11/95 FILING # 615-377-4532
Sara Martin-Michels, Assistant Secretary

SMITH PHYSICIAN CORPORATION

EIN: 59-1686341

13. Officers:

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
Tyree G. Wilburn	Director & Sr. V.P.	155 Franklin Road, # 400 Brentwood, TN 37027
Deborah G. Moffett	Director, V.P. & Treas.	3707 FM 1960 West, # 500 Houston, TX 77068
T. Mark Buford	Director, V.P. & Contr.	3707 FM 1960 West, # 500 Houston, TX 77068
E. Thomas Chaney	President	3707 FM 1960 West, # 500 Houston, TX 77068
Martin S. Rash	Sr. Vice President	155 Franklin Road, # 400 Brentwood, TN 37027
H. David Holbrook	Vice President	155 Franklin Road, # 400 Brentwood, TN 37027
Emil P. Miller	Vice President	155 Franklin Road, # 400 Brentwood, TN 37027
Linda K. Parsons	Secretary	155 Franklin Road, # 400 Brentwood, TN 37027
Sara Martin-Michels	Assistant Secretary	155 Franklin Road, # 400 Brentwood, TN 37027
J. Anthony Van Slyke	Asst Sec & Asst Treas	3707 FM 1960 West, # 500 Houston, TX 77068