

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 603332 (8)

1. Corporation Name
ST. PETERSBURG MEDICAL CLINIC, INC.

Principal Place of Business 1099 5TH AVENUE ST. PETERSBURG FL 33705	Mailing Address 1099 5TH AVENUE ST. PETERSBURG FL 33705
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/12/1957	
4. FEI Number 59-0706248	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

ROHR, MICHAEL
1099 5TH AVENUE NORTH
ST. PETERSBURG FL 33705

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CFO	1.1 TITLE	See Attached Schedule of Officers and Directors
NAME	DRISCOLL, KEVIN D	1.2 NAME	
STREET ADDRESS	1099 5TH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33705	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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: *Monte S. Frankenfield* 4/28/98 41285-906

CR2E034 (10/97)

ST. PETERSBURG MEDICAL CLINIC, INC.

Directors:

Joseph C. Hutts
Thompson S. Dent
Derril W. Reeves
Richard D. Wright

Officers:

Joseph C. Hutts	Chairman of the Board, President, Chief Executive Officer and Assistant Secretary
Derril W. Reeves	Executive Vice President and Assistant Secretary
Thompson S. Dent	Executive Vice President and Secretary
Richard D. Wright	Executive Vice President and Assistant Secretary
John K. Crawford	Executive Vice President and Assistant Secretary
Monte Frankenfield	Vice President and Assistant Secretary
N. Carolyn Forehand	Vice President, General Counsel and Assistant Secretary
Oliver Rogers	Vice President, Operations and Assistant Secretary
Henry E. Ross	Vice President, Operations and Assistant Secretary
Gary Van House	Vice President, Operations and Assistant Secretary
Michael Rohr	Vice President, Executive Director and Assistant Secretary
Jon M. Sundock	Vice President and Assistant Secretary
R. Douglas Mefford	Assistant Secretary

The business address for the above directors and officers is:

**30 Burton Hills Boulevard, Suite 400
Nashville, Tennessee 37215**