

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90012 041 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 603332

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 30 Burton Hills Blvd., Suite 400, Nashville, TN 37215
 2a. Mailing Address: 26 30 Burton Hills Blvd., Suite 400, Nashville, TN 37215
 22 23 24 25 29 30

3. Date Incorporated or Qualified: 04/12/1957
 4. FEI Number: 59-0706248
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property: Yes

9. Name and Address of Current Registered Agent: MICHAEL HORN, 1099 5TH AVENUE NORTH, ST. PETERSBURG FL 33705

10. Name and Address of New Registered Agent: Corporation Service Company, 1001 Hays Street, Tallahassee FL 32301

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 board of directors of the corporation. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.
 SIGNATURE: Deborah D. Skipper as its agent, 7-9-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D NAME: HUTTS STREET ADDRESS: 30 BURTON HILLS BLVD, 400 CITY-ST-ZIP: NASHVILLE TN 37215	<input type="checkbox"/> DELETE	1.1 TITLE: C / CEO / AS / D 1.2 NAME: Hutts, Joseph C. 1.3 STREET ADDRESS: 1.4 CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: DENT STREET ADDRESS: 30 BURTON HILLS BLVD, 400 CITY-ST-ZIP: NASHVILLE TN 37215	<input type="checkbox"/> DELETE	2.1 TITLE: P / COO / AS / D 2.2 NAME: Dent, Thompson S. 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: REEVES STREET ADDRESS: 30 BURTON HILLS BLVD, 400 CITY-ST-ZIP: NASHVILLE TN 37215	<input type="checkbox"/> DELETE	3.1 TITLE: VP / AS / D 3.2 NAME: Reeves, Derril W. 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: WRIGHT STREET ADDRESS: 30 BURTON HILLS BLVD, 400 CITY-ST-ZIP: NASHVILLE TN 37215	<input checked="" type="checkbox"/> DELETE	4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CEO NAME: HUTTS STREET ADDRESS: 30 BURTON HILLS BLVD, 400 CITY-ST-ZIP: NASHVILLE TN 37215	<input checked="" type="checkbox"/> DELETE	5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: EVPA NAME: REEVES STREET ADDRESS: 30 BURTON HILLS BLVD, 400 CITY-ST-ZIP: NASHVILLE TN 37215	<input checked="" type="checkbox"/> DELETE	6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, Vice President 7/13/99 (25) 665-9066

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July 7, 1999

Florida Department of State
Annual Reports Filings
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Document # 603332
St. Petersburg Medical Clinic, Inc.

Dear Processing Agent:

As instructed in a phone conversation today with your office, I am enclosing the 1999 Corporate Annual Report and regular filing fee of \$150.00 for St. Petersburg Medical Clinic, Inc. since I did not receive notice of this report for this pre-existing entity prior to the second notice.

PhyCor, Inc. did receive and complete reports earlier in the year for two new entities. However, due to the number of clinics that we manage, we are unable to have pre-knowledge of which annual reports are due at what time without notification. Therefore, please accept the enclosed report and filing fee.

Please call me if you have questions or need further clarification at (615) 665-8164.

Sincerely,

Marlene K Bartkoski

Marlene K. Bartkoski
Tax Analyst

Mkb

Enclosure

ST. PETERSBURG MEDICAL CLINIC, INC.

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603332

Directors:

Joseph C. Hutts
Thompson S. Dent
Derril W. Reeves

Officers:

Joseph C. Hutts	Chairman of the Board, Chief Executive Officer and Assistant Secretary
Derril W. Reeves	Vice Chairman, Executive Vice President and Assistant Secretary
Thompson S. Dent	President, Chief Operating Officer and Assistant Secretary
John K. Crawford	Executive Vice President, Chief Financial Officer and Assistant Secretary
Monte S. Frankenfield	Vice President and Assistant Secretary
N. Carolyn Forehand	Vice President, General Counsel and Secretary
Sam C. Bills, Jr.	Vice President and Assistant Secretary
Oliver V. Rogers	Senior Vice President, Operations and Assistant Secretary
Gary Landry	Vice President, Group Operations and Assistant Secretary
Lynn Kiehne	Vice President, Area Market Operations and Assistant Secretary
Brandon Dyson	Vice President and Assistant Secretary
Jon M. Sundock	Vice President and Assistant Secretary
R. Douglas Mefford	Vice President and Assistant Secretary

The business address for the above directors and officers is:

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