

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2007 8:00 am
Secretary of State

07-16-2007 90123 036 ***550.00

DOCUMENT # 850637

1. Entity Name
GALEN-MED, INC.



40125113

Principal Place of Business
ONE PARK PLAZA
NASHVILLE, TN 37203 US

Mailing Address
P.O. BOX 750
NASHVILLE, TN 37202 US

2. Principal Place of Business - No P.O. Box #
103 Powell Court

3. Mailing Address
103 Powell Court

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
Brentwood, Tennessee

City & State
Brentwood, Tennessee

Zip
37027

Country
USA

Zip
37027

Country
USA

07032007 Chg-P CR2E034 (12/06)

4. FEI Number
54-1058953

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 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature typed or printed name of registered agent and filed if applicable (NOTE: Registered Agent signature required when remaining) DATE

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VPAS	<input checked="" type="checkbox"/> Delete
NAME	DENSON, DAVID L	
STREET ADDRESS	ONE PARK PLAZA	
CITY- ST- ZIP	NASHVILLE, TN 37203	
TITLE	DVP	<input checked="" type="checkbox"/> Delete
NAME	MOORE, A. BRUCE JR	
STREET ADDRESS	ONE PARK PLAZA	
CITY- ST- ZIP	NASHVILLE, TN 37203	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	RUTLEDGE, PAUL	
STREET ADDRESS	ONE PARK PLAZA	
CITY- ST- ZIP	NASHVILLE, TN 37203	
TITLE	DVPA	<input checked="" type="checkbox"/> Delete
NAME	FRANCK, JOHN M II	
STREET ADDRESS	ONE PARK PLAZA	
CITY- ST- ZIP	NASHVILLE, TN 37203	
TITLE	DVP	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, R. MILTON	
STREET ADDRESS	ONE PARK PLAZA	
CITY- ST- ZIP	NASHVILLE, TN 37203	
TITLE	VPS	<input checked="" type="checkbox"/> Delete
NAME	BLACKWOOD, DORA A	
STREET ADDRESS	ONE PARK PLAZA	
CITY- ST- ZIP	NASHVILLE, TN 37203	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See Attachment for Officers and Directors
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Mary Kim E. Shipp

07/03/2007 615.372.8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40125115

#850637

GALEN-MED, INC.

103 Powell Court, Suite 200
Brentwood, Tennessee 37027
FEIN: 54-1058953

DIRECTORS:

Paul D. Gilbert
William M. Gracey

OFFICERS:

Robert N. Klein, President
William M. Gracey, Chief Operations Officer
Paul D. Gilbert, Senior Vice President
William E. Hoffman, Jr., Senior Vice President
R. Scott Raplee, Senior Vice President
Gary D. Willis, Senior Vice President
Christopher J. Monte, Vice President
Mary Kim E. Shipp, Secretary

ADDRESS FOR ABOVE NAMED DIRECTORS AND OFFICERS:

103 Powell Court, Suite 200
Brentwood, TN 37027