

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000002951

1. Entity Name

PASSPORT HEALTH COMMUNICATIONS, INC.



Principal Place of Business
720 COOL SPRINGS BOULEVARD
STE. 450
FRANKLIN TN 37067

Mailing Address
720 COOL SPRINGS BOULEVARD
STE. 450
FRANKLIN TN 37067

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 62-1741830

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME LACKEY, JAMES V JR.
STREET ADDRESS 720 COOL SPRINGS BOULEVARD
CITY-ST-ZIP FRANKLIN TN 37067 ☐ Delete

TITLE V
NAME Drake, Jeffrey L.
STREET ADDRESS 720 Cool Springs Blvd.
CITY-ST-ZIP Franklin, TN 37067 ☐ Change ☒ Addition

TITLE D
NAME PROCTOR, DANIEL A
STREET ADDRESS 810 BLACKBERRY HILL
CITY-ST-ZIP NASHVILLE TN 37221 ☐ Delete

TITLE V
NAME Kindard, Jr. Robert D.
STREET ADDRESS 720 Cool Springs Blvd.
CITY-ST-ZIP Franklin TN 37067 ☐ Change ☒ Addition

TITLE V
NAME ELY, KEITH E
STREET ADDRESS 720 COOL SPRINGS BOULEVARD
CITY-ST-ZIP FRANKLIN TN 37067 ☐ Delete

TITLE D/C
NAME Smith, S. Douglas
STREET ADDRESS 7101 Executive Center Dr., #180
CITY-ST-ZIP Brentwood, TN 37027 ☐ Change ☒ Addition

TITLE CMO
NAME MCCULLOUGH, SCOTT H
STREET ADDRESS 720 COOL SPRINGS BOULEVARD
CITY-ST-ZIP FRANKLIN TN 37067 ☐ Delete

TITLE D
NAME Swenson, W. David
STREET ADDRESS 237 Second Ave. South
CITY-ST-ZIP Franklin, TN 37064 ☐ Change ☒ Addition

TITLE VS
NAME BROWN, ROBERT D
STREET ADDRESS 720 COOL SPRINGS BOULEVARD
CITY-ST-ZIP FRANKLIN TN 37067 ☐ Delete

TITLE D
NAME Schultz, Robert B.
STREET ADDRESS 452 Fifth Ave. 25th Floor
CITY-ST-ZIP New York, NY 10018 ☐ Change ☒ Addition

TITLE D
NAME HOOVER, JAMES B
STREET ADDRESS 108 FOREST AVENUE
CITY-ST-ZIP LOCUST VALLEY NY 11560 ☐ Delete

TITLE D
NAME Sullivan, Gerald J.
STREET ADDRESS 800 W. 6th St. Suite 1800
CITY-ST-ZIP Los Angeles, CA 90017 ☐ Change ☒ Addition

12. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

PASSPORT HEALTH COMMUNICATIONS, INC.
Principal Officers
Board of Directors

ATTACHMENT
#F00000002951
80142707

Uniform Business Report 2003 - Florida

Officers & Directors (continued)	Title	Business Address
David G. Schmidt	D	3800 Kilroy Airport Way, Long Beach, CA 90801
Robert A. Yeager	D	113 Seaboard Ln., Suite B-200, Franklin, TN 37064-8702