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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **F93000001666 (7)**

1. Corporation Name
REPUBLIC HEALTH CORPORATION OF MERIDIAN

Principal Place of Business	Mailing Address
3401 WEST END AVENUE NASHVILLE TN 37203	PO BOX 1200 NASHVILLE TN 37202

3. Date Incorporated or Qualified: 04/05/1993
3a. Date of Last Report: 04/02/1996

2. Principal Place of Business
21: 3820 State Street
Suite, Apt. #, etc.
22:
City & State
23: Santa Barbara, CA
Zip 24: 93105 Country 25: USA

2a. Mailing Address
26: c/o Mary H. Yumibe
Suite, Apt. #, etc.
27: 3820 State Street
City & State
28: Santa Barbara, CA
Zip 29: 93105 Country 30: USA

4. FEI Number: 75-2236891 ☐ Applied For ☐ Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
100002123881--0
-03/25/97--01085--008
****165.00 ****165.00
83
84 City FL 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCEO	☒ DELETE	1.1 TITLE	P	☐ Change ☒ Addition
NAME	HOUGH, WILLIAM L		1.2 NAME	Michael H. Focht, Sr.	
STREET ADDRESS	3401 WEST END AVENUE SUITE 700		1.3 STREET ADDRESS	3820 State Street	
CITY-ST-ZIP	NASHVILLE TN		1.4 CITY-ST-ZIP	Santa Barbara, CA 93105	
TITLE	VSD	☒ DELETE	2.1 TITLE	DVS	☐ Change ☒ Addition
NAME	SOLTMAN, RONALD P		2.2 NAME	Scott M. Brown	
STREET ADDRESS	3401 WEST END AVENUE SUITE 700		2.3 STREET ADDRESS	3820 State Street	
CITY-ST-ZIP	NASHVILLE TN		2.4 CITY-ST-ZIP	Santa Barbara, CA 93105	
TITLE	AS	☒ DELETE	3.1 TITLE	VCFO	☐ Change ☒ Addition
NAME	ABBOTT, KAREN H		3.2 NAME	Trevor Fetter	
STREET ADDRESS	3401 WEST END AVENUE SUITE 700		3.3 STREET ADDRESS	3820 State Street	
CITY-ST-ZIP	NASHVILLE TN		3.4 CITY-ST-ZIP	Santa Barbara, CA 93105	
TITLE	TVAS	☒ DELETE	4.1 TITLE	VT	☐ Change ☒ Addition
NAME	TONNIES, RUSSELL F		4.2 NAME	Terence P. McMullen	
STREET ADDRESS	3401 WEST END AVENUE		4.3 STREET ADDRESS	3820 State Street	
CITY-ST-ZIP	NASHVILLE TN		4.4 CITY-ST-ZIP	Santa Barbara, CA 93105	
TITLE	DEVF	☒ DELETE	5.1 TITLE	AS	☐ Change ☒ Addition
NAME	PITTS, KEITH B		5.2 NAME	Alan Lundgren	
STREET ADDRESS	3401 WEST END AVENUE		5.3 STREET ADDRESS	3820 State Street	
CITY-ST-ZIP	NASHVILLE TN		5.4 CITY-ST-ZIP	Santa Barbara, CA 93105	
TITLE	VAS	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	PARR, RICHARD A II		6.2 NAME		
STREET ADDRESS	3401 WEST END AVENUE SUITE 700		6.3 STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE TN		6.4 CITY-ST-ZIP		

3/25/97

14. I do 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: Scott M. Brown Scott M. Brown, Secretary 3/14/97 805/563-7075

CR2E034 (9/96)