

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED AND FILED**

**95 APR 18 AM 7:26**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # F93000002335 (8)**

**1. Corporation Name  
VENDELL HEALTHCARE, INC.**

**Principal Place of Business**  
3401 W. END AVE., SUITE 500  
NASHVILLE TN 37203

**Mailing Address**  
3401 W. END AVE., SUITE 500  
NASHVILLE TN 37203

DO NOT WRITE IN THIS SPACE.

**3. Date Incorporated or Qualified**  
05/19/1993

**3a. Date of Last Report**  
03/08/1994

**4. FEI Number**  
62-1405890

**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

**2. Principal Place of Business**

**2a. Mailing Address**

**21** Suite, Apt. #, etc. **26** Suite, Apt. #, etc.

**22** City & State **27** City & State

**23** Zip **25** Country **29** Zip **30** Country

**9. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM**  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

**10. Name and Address of New Registered Agent**

**B1 Name**  
Corporation Services Company

**B2 Street Address (P.O. Box Number is Not Acceptable)**  
1201 Hays Street

**B3**

**B4 City**  
Tallahassee

**B5 Zip Code**  
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 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** Previously submitted **DATE**

Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing)

**12. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>PD</b>
<b>NAME</b>	<b>BRYANT, TOMMY W</b>
<b>STREET ADDRESS</b>	<b>3401 W. END AVE., SUITE 500</b>
<b>CITY - ST - ZIP</b>	<b>NASHVILLE TN 37203</b>
<b>TITLE</b>	<b>VPD</b>
<b>NAME</b>	<b>BAIRSTOW, JEFFREY J</b>
<b>STREET ADDRESS</b>	<b>3401 W. END AVE., SUITE 500</b>
<b>CITY - ST - ZIP</b>	<b>NASHVILLE TN 37203</b>
<b>TITLE</b>	<b>VPS</b>
<b>NAME</b>	<b>LASSITER, DAVID L</b>
<b>STREET ADDRESS</b>	<b>3401 W. END AVE., SUITE 500</b>
<b>CITY - ST - ZIP</b>	<b>NASHVILLE TN 37203</b>
<b>TITLE</b>	<b>VP</b>
<b>NAME</b>	<b>WILSON, F. CHERRYL Cherryl Wilson Carls</b>
<b>STREET ADDRESS</b>	<b>3401 W. END AVE., SUITE 500</b>
<b>CITY - ST - ZIP</b>	<b>NASHVILLE TN 37203</b>
<b>TITLE</b>	<b>VP</b>
<b>NAME</b>	<b>SOUTHERN, JOHN M</b>
<b>STREET ADDRESS</b>	<b>3401 W. END AVE., SUITE 500</b>
<b>CITY - ST - ZIP</b>	<b>NASHVILLE TN 37203</b>
<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

<b>1.1 TITLE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>1.2 NAME</b>	
<b>1.3 STREET ADDRESS</b>	
<b>1.4 CITY - ST - ZIP</b>	
<b>2.1 TITLE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>2.2 NAME</b>	
<b>2.3 STREET ADDRESS</b>	
<b>2.4 CITY - ST - ZIP</b>	
<b>3.1 TITLE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>3.2 NAME</b>	
<b>3.3 STREET ADDRESS</b>	
<b>3.4 CITY - ST - ZIP</b>	
<b>4.1 TITLE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>4.2 NAME</b>	<b>SEE ATTACHED LIST</b>
<b>4.3 STREET ADDRESS</b>	
<b>4.4 CITY - ST - ZIP</b>	
<b>5.1 TITLE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>5.2 NAME</b>	
<b>5.3 STREET ADDRESS</b>	
<b>5.4 CITY - ST - ZIP</b>	
<b>6.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>6.2 NAME</b>	
<b>6.3 STREET ADDRESS</b>	
<b>6.4 CITY - ST - ZIP</b>	

**14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.**

**SIGNATURE:** John C. Edmunds **John C. Edmunds, Asst. Sec.** **4/13/95** **615-383-0376**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Typed Name)

**Vendell Healthcare, Inc.**  
Corporation # F93000002335 (8)  
FEI # 62-1405890

**VENDELL HEALTHCARE, INC.  
BOARD OF DIRECTORS**

**Tommy W. Bryant**  
3401 West End Avenue, Suite 500  
Nashville, TN 37203

**Jeffrey J. Bairstow**  
3401 West End Avenue, Suite 500  
Nashville, TN 37203

**John H. Underwood**  
500 West Monroe Street  
Chicago, IL 60661

**Alan Spiro**  
40 Skoke Boulevard  
Northbrook, IL 60062

**David L. Goldsmith**  
555 California Street, Suite 2600  
San Francisco, CA 94104

**W. Dexter Paine**  
555 California Street, Suite 2600  
San Francisco, CA 94104

**Robert C. Hilton**  
112 Louise Avenue  
Nashville, TN 37203

**Joseph C. Hutts, Jr.**  
30 Burton Hills Boulevard  
Nashville, TN 37215

**OFFICERS**

**Tommy W. Bryant, CEO**  
3401 West End Avenue, Suite 500  
Nashville, TN 37203

**Jeffrey J. Bairstow, President/COO**  
3401 West End Avenue, Suite 500  
Nashville, TN 37203

**H. Neil Campbell, EVP Finance/CFO**  
3401 West End Avenue, Suite 500  
Nashville, TN 37203

**Cherryl Wilson Carlson, EVP Marketing**  
3401 West End Avenue, Suite 500  
Nashville, TN 37203

**David L. Lassiter, EVP Human Resources & Administration/Secretary**  
3401 West End Avenue, Suite 500  
Nashville, TN 37203

**John M. Southern, Asst. Secretary**  
3401 West End Avenue, Suite 500  
Nashville, TN 37203

**John C. Edmunds, Asst. Secretary**  
3401 West End Avenue, Suite 500  
Nashville, TN 37203