

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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

3. Date Incorporated or Qualified

05/19/1993

3a. Date of Last Report

04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICES CO
1201 HAYS ST
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent, and then sign and type name of officer or director

Signature, typed or printed name of registered agent, and then sign and type name of officer or director

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE PD
NAME BRYANT, TOMMY W
STREET ADDRESS 3401 W. END AVE., SUITE 500
CITY- ST- ZIP NASHVILLE TN 37203

☒ DELETE

TITLE VPD
NAME BAIRSTOW, JEFFREY J
STREET ADDRESS 3401 W. END AVE., SUITE 500
CITY- ST- ZIP NASHVILLE TN 37203

☒ DELETE

TITLE VPS
NAME LASSITER, DAVID L
STREET ADDRESS 3401 W. END AVE., SUITE 500
CITY- ST- ZIP NASHVILLE TN 37203

☒ DELETE

TITLE VP
NAME CARLSON, CHERYL W.
STREET ADDRESS 3401 W. END AVE., SUITE 500
CITY- ST- ZIP NASHVILLE TN

☒ DELETE

TITLE VP
NAME SOUTHERN, JOHN M
STREET ADDRESS 3401 W. END AVE., SUITE 500
CITY- ST- ZIP NASHVILLE TN 37203

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 119.07(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Edmunds, Secretary

DATE

615-383-0376
Daytime Phone #

CR2E034 (12/95)

Vendell Healthcare, Inc.
FEI # 62-1405890

Document # F93000002335 (8)

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

Tommy W. Bryant
3322 West End Avenue, Suite 500
Nashville, TN 37203

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

H. Neil Campbell
3401 West End Avenue, Suite 500
Nashville, TN 37203

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

OFFICERS

H. Neil Campbell, President / Chief Executive Officer
3401 West End Avenue, Suite 500
Nashville, TN 37203

Bill R. Vickers, Sr. Vice President / Chief Operating Officer
3401 West End Avenue, Suite 500
Nashville, TN 37203

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