

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000002337 (3)

1. Corporation Name

PROVIDER FUNDING CORPORATION



Principal Place of Business

7300 CORPORATE CENTER DR.  
7828  
MIAMI FL 33128  
US

Mailing Address

P.O. BOX 020270  
STE. 7828  
MIAMI FL 33102-0270  
US

3. Date Incorporated or Qualified  
05/05/1994

3a. Date of Last Report  
04/26/1996

4. FEI Number

65-0486851

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., #105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME JOHNSON, GLENDON E  
STREET ADDRESS 7300 CORPORATE CENTER DR.  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DV  
NAME ASSOFSKY, MARVIN H  
STREET ADDRESS 7300 CORPORATE CENTER DR.  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE V  
NAME REACH, GARY M.  
STREET ADDRESS 7300 CORPORATE CENTER DR.  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DV  
NAME COTTON, RICHARD  
STREET ADDRESS 7300 CORPORATE CENTER DR.  
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE V  
NAME MIDDELSTAEDT, MILFORD L  
STREET ADDRESS 7300 CORPORATE CENTER DR.  
CITY-ST-ZIP MIAMI FL 33128

☐ DELETE

TITLE VS  
NAME ANDERSON, MICHAEL P  
STREET ADDRESS 7300 CORPORATE CENTER DR.  
CITY-ST-ZIP MIAMI FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

CR2E034 (9/96)

01/02/97

**Provider Funding Corporation**

Incorporated : Delaware  
Inc. Date : 05/03/94  
Federal ID # : 65-0486851

**DIRECTORS:** Currently Authorized: 4 Min: 3 Max: 6 Quorum: 3

Glendon Elwood Johnson	Chairman of the Board
Marvin Harry Assofsky	Director
Richard John Cotton	Director
Scott Lewis Stanton	Director

**OFFICERS:**

Glendon Elwood Johnson	Chairman, President & Chief Executive Officer
Michael Page Andersen	Sr. Vice President, General Counsel & Secretary
Marvin Harry Assofsky	Sr. Vice President & Chief Investment Officer
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Anne Virginia Wardlow	Sr. Vice President, Assistant General Counsel & Assistant Secretary
Richard John Cotton	Vice President - Investment Products
Annette Green	Vice President - Administration
David Bradford McCain	Vice President, Assistant General Counsel & Assistant Secretary
Milford Lewis Middelstaedt, Jr.	Vice President, Assistant General Counsel & Assistant Secretary
William George Piel	Vice President & Treasurer
Gary Michael Reach	Vice President - Planning & Taxation
Mark Bird Whiting	Vice President

**CAPITAL STOCK:**

**Common**

Price/Par Value: 1.00

Authorized: 1,000  
Issued: 1,000  
Outstanding: 1,000  
# in Treasury: 0

**Current Owner(s)**  
JA Services, Inc.

**# Shares** **From**  
1,000 05/17/94

The mailing address for all of the above officers and directors is:

7300 Corporate Center Drive (7B28)  
P. O. Box 020270 (7B28)  
Miami, FL 33126-1208