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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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May 05 1997 8:00am

Secretary of State

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SIGNATURE:

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HEALTHCORP OF TENNESSEE, INC.

Principal Place of Business Mailing Address 900 JAMES BUILDING 900 JAMES BUILDING 735 BROAD STREET CHATTANOOGA TN 37402 735 BROAD STREET CHATTANOOGA TN 37402-1804 3. Date Incorporated or Qualified 3a. Date of Last Report 11/01/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 62-1500283 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199 032. 24 Yes XNo 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAPITAL CONNECTION 417 E. VIRGINIA STREET, SUITE 1 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 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 rege tercid 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 DELETE TITLE 1.1 THLE Change Addition HAYES, T F NAME 1.2 NAME 900 JAMES BUILDING, 735 BROAD STREET STREET ADDRESS 13 STREET ADDRESS CHATTANOOGA TN 37402 CITY-ST-ZIP 14 CITY - ST - 7/P DELETE TITLE **COO** 21 TITLE Change Addition **GLASS. ROGER** 2.2 NAME 900 JAMES BUILDING, 735 BROAD STREET STREET ADDRESS 2.3 STREET ADDRESS CHATTANOOGA TN CITY-ST-ZIP 2. # CHY-ST-7IP DELETE TITLE 3.1 THLE Change ___ Addition GESELBRACHT, KIM G NAME 3.2 NAME 900 JAMES BUILDING, 735 BROAD STREET STREET ADDRESS 3.3 STREET ADDRESS CHATTANOOGA TN 37402 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE ☐ Change ___ Addition ROGERS, JAMES C NAME 4. 2 NAME 900 JAMES BUILDING, 735 BROAD STREET STREET ADDRESS 4.3 STREET ADDRESS CHATTANOOGA TN 37402 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TIT(F Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE Change 611001 Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with the information indicated on this armual report or supplient I am an officer or director of the corporation or the repapears in Block 12 of Block 13 of changed, or on an a filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the ntal annual report is true and accurate and that my sign ture shall have the same legal effect as it made under oath; that my or trustee empowered to execute this leport as regulified by Chapter 607, Florida Statufes; and that my name