

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morahan Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000001264 (9) 1. Corporation Name			
ENVOY CORPORATION			
Principal Place of Business TWO LAKEVIEW PL 15 CENTURY BLVD., SUITE 600 NASHVILLE, TN 37214		Mailing Address TWO LAKEVIEW PL 15 CENTURY BLVD., SUITE 600 NASHVILLE, TN 37214	
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	
3. Date Incorporated or Qualified 03/03/95		3a. Date of Last Report	
4. FET Number 62-1575729		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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			
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 the corporation (if not the registered agent, the registered agent's signature required when not at hand) DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
CHAIRMAN/CO-CEO GOAD, FRED C., JR. 15 CENTURY BLVD. NASHVILLE, TN 37214		D McSTAY, RICHARD 15 CENTURY BLVD. NASHVILLE, TN 37214	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
PRESIDENT/CO-CEO KEVER, JIM D. 15 CENTURY BLVD. NASHVILLE, TN 37214		D GRESHAM, MARVIN 15 CENTURY BLVD. NASHVILLE, TN 37214	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
V HAYDEN, GERARD M., JR. 15 CENTURY BLVD. NASHVILLE, TN 37214		SEC/TREAS & CFO MCNAMERA, KEVIN 15 CENTURY BLVD. NASHVILLE, TN 37214	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
T FOUTCH, DON F. 15 CENTURY BLVD. NASHVILLE, TN 37214		D FORD, BILL 15 CENTURY BLVD. NASHVILLE, TN 37214	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
D LOEWENBAUM, G. WALTER II 9442 CAPITAL OF TEXAS HWY, NORTH AUSTIN, TX 78750		600001827486 -05/20/96--01006--016 ***200.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
D HIRSCH, LAWRENCE E. 333 LEE PKY. DALLAS, TX 75219			
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			

CR2E034 (12/95)

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