

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003298 (5)

1. Corporation Name

ORND HEALTHCORP OF FLORIDA, INC.

Principal Place of Business

SUITE 700
3401 WEST END AVE.
NASHVILLE TN 37203

Mailing Address

PO BOX 1200
NASHVILLE TN 37202

2. Principal Place of Business

21 3820 State Street
Suite, Apt. #, etc.

22 City & State

23 Santa Barbara, CA

24 Zip 93105

Country USA

2a. Mailing Address

26 c/o Mary H. Yumibe
Suite, Apt. #, etc.

27 3820 State Street

City & State

28 Santa Barbara, CA

Zip 93105

Country USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

3. Date Incorporated or Qualified

07/10/1995

3a. Date of Last Report

04/02/1996

4. FEI Number

95-3791901

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

10. Name and Address of New Registered Agent

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 file if applicable

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME HOUGH, WILLIAM L
STREET ADDRESS 3401 WEST END AVE., SUITE 700
CITY-ST-ZIP NASHVILLE TN 37203

☒ DELETE

TITLE DV
NAME PITTS, KEITH
STREET ADDRESS 3401 WEST END AVE., SUITE 700
CITY-ST-ZIP NASHVILLE TN 37203

☒ DELETE

TITLE SD
NAME SOLTMAN, RONALD P ESQUIRE
STREET ADDRESS 3401 WEST END AVE., SUITE 700
CITY-ST-ZIP NASHVILLE TN 37203

☒ DELETE

TITLE T
NAME TONNIES, RUSSELL F
STREET ADDRESS 3401 WEST END AVE., SUITE 700
CITY-ST-ZIP NASHVILLE TN 37203

☒ DELETE

TITLE AS
NAME ABBOTT, KAREN H
STREET ADDRESS 3401 WEST END AVE., SUITE 700
CITY-ST-ZIP NASHVILLE TN 37203

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Denny DeNarvaez
1.3 STREET ADDRESS 3820 State Street
1.4 CITY-ST-ZIP Santa Barbara, CA 93105

☐ Change ☒ Addition

2.1 TITLE DVS
2.2 NAME Scott M. Brown
2.3 STREET ADDRESS 3820 State Street
2.4 CITY-ST-ZIP Santa Barbara, CA 93105

☐ Change ☒ Addition

3.1 TITLE EVCFO
3.2 NAME Trevor Fetter
3.3 STREET ADDRESS 3820 State Street
3.4 CITY-ST-ZIP Santa Barbara, CA 93105

☐ Change ☒ Addition

4.1 TITLE VT
4.2 NAME Terence P. McMullen
4.3 STREET ADDRESS 3820 State Street
4.4 CITY-ST-ZIP Santa Barbara, CA 93105

☐ Change ☒ Addition

5.1 TITLE AS
5.2 NAME Alan Lundgren
5.3 STREET ADDRESS 3820 State Street
5.4 CITY-ST-ZIP Santa Barbara, CA 93105

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

Scott M. Brown

Scott M. Brown, Secretary

March

, 1997

805/563-7075

APPROVED
AND
FILED

1997 MAR 25 PM 12: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)