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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004591 (2)

1. Corporation Name

AMERICAN TRANSITIONAL HOSPITALS, INC.

Principal Place of Business

5111 ROGERS AVE., #40-A
FT. SMITH AR 72919-0155

Mailing Address

5111 ROGERS AVE., #40-A
FT. SMITH AR 72919-0155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1995

4. FEI Number

76-0232151

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DC
BANKS, DAVID R
5111 ROGERS AVE., #40-A
FT. SMITH AR 72919-0155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PCEO
MOORE, T. GERALD
112 SECOND AVE NORTH
FRANKLIN TN 37064

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DVC
HENDRICKSON, BOYD W
5111 ROGERS AVE., #40-A
FT. SMITH AR 72919-0155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
POMMERVILLE, ROBERT W
5111 ROGERS AVE., #40-A
FT. SMITH AR 72919-0155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VD
STEPHENS, BOBBY W
5111 ROGERS AVE., #40-A
FT. SMITH AR 72919-0155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VPAS
MACKENZIE, JOHN W
5111 ROGERS AVE., #40-A
FT. SMITH AR 72919-0155

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 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:

John W. MacKenzie

John W. MacKenzie April 8, 1998 501-452-6712

CR2E034 (10/97)

AMERICAN TRANSITIONAL HOSPITALS, INC.

OFFICERS AND DIRECTORS

Board of Directors

David R. Banks

Robert W. Pommerville

Boyd W. Hendrickson

Bobby W. Stephens

T. Jerald Moore

Scott M. Tabakin

Officers

David R. Banks
Chairman of the Board

Donald L. Dotson
**Senior Vice President-Labor and
Employment**

Boyd W. Hendrickson
Vice Chairman of the Board

Barry S. Ganley
**Senior Vice President and Chief
Information Officer**

T. Jerald Moore
President and Chief Executive Officer
112 Second Avenue, North
Franklin, TN 37064

James M. Griffith
**Senior Vice President-Investor Relations
and Corporate Communications**

Robert W. Pommerville
**Executive Vice President, General Counsel
and Secretary**

Schuyler Hollingsworth, Jr.
Senior Vice President and Treasurer

Bobby W. Stephens
Executive Vice President

Carol C. Johansen
Senior Vice President-Human Resources

Scott M. Tabakin
**Executive Vice President and Chief
Financial Officer**

Mark R. Mostow
Senior Vice President-Sales and Marketing

Eugene B. Clarke
Senior Vice President-Quality Management

Philip W. Small
Senior Vice President

Patrice K. Acosta
Vice President-Risk Management

November 18, 1997

Jo Ann Beard
Vice President and Deputy General Counsel
10969 Trade Center Dr., Suite 106
Rancho Cordova, CA 95670

Pamela H. Daniels
Vice President, Controller and Chief
Accounting Officer

Adam R. Felde
Vice President-Technology Services

Patrick Gandy
Group Vice President
1917 Ashland at 20th Street
Houston, TX 77008

Jeff Hutton
Vice President-Reimbursement and
Assistant Secretary

Dwight C. Kouri
Vice President-Development

Frederic A. Maas
Vice President-Tax and Assistant Secretary

John C. Mabry
Vice President-Business Solutions

John W. MacKenzie
Vice President, Deputy General Counsel
and Assistant Secretary

Patricia A. McCullough
Group Vice President
112 Second Avenue, North
Franklin, TN 37064

David G. Merrell
Vice President-Financial Planning and
Controls

Steven R. Munroe
Vice President and Chief Financial Officer
112 Second Avenue, North
Franklin, TN 37064

Gregory H. Sassman
Vice President-Development
112 Second Avenue, North
Franklin, TN 37064

Terri Ann Votava
Group Vice President
2465 Parman Place, Second Floor
Nashville, TN 37203

Belinda Marcotte
Assistant Secretary

Christine Murray
Assistant Secretary

Holly A. Odom
Assistant Secretary

***Address for all officers unless otherwise noted:**

**5111 Rogers Ave., Suite 40-A
Ft. Smith, AR 72919-1000**

November 18, 1997