

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000000802**

1. Corporation Name

PHYCOR OF ST. PETERSBURG, INC.

Principal Place of Business

**1099 FIFTH AVE N.
ST PETERSBURG FL 33705**

Mailing Address

**1099 FIFTH AVE N.
ST PETERSBURG FL 33705**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/13/1997

4. FEI Number

62-1674999

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 owes the current year
Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

21 30 Burton Hills Blvd.

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Nashville, TN

Zip

24 37215

Country

25 US

2a. Mailing Address

26 30 Burton Hills Blvd.

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Nashville, TN

Zip

29 37215

Country

30 US

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCEO** ☒ DELETE

NAME **HUTTS, JOSEPH C**
STREET ADDRESS **30 BURTON HILLS BLVD, SUITE 400**
CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE **CASD** ☐ DELETE

NAME **HUTTS, JOSEPH C**
STREET ADDRESS **30 BURTON HILLS BLVD, SUITE 400**
CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE **VASD** ☒ DELETE

NAME **WRIGHT, RICHARD D**
STREET ADDRESS **30 BURTON HILLS BLVD, SUITE 400**
CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE **VSD** ☐ DELETE

NAME **DENT, THOMPSON S**
STREET ADDRESS **30 BURTON HILLS BLVD, SUITE 400**
CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE **VASD** ☐ DELETE

NAME **REEVES, DERRIL W**
STREET ADDRESS **30 BURTON HILLS BLVD, SUITE 400**
CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE **VAS** ☒ DELETE

NAME **ADAMS, STEVEN R**
STREET ADDRESS **30 BURTON HILLS BLVD, SUITE 400**
CITY-ST-ZIP **NASHVILLE TN 37215**

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

Duplicate, see next square.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

P / COO / AS / D

☒ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

1121
SIGNATURE:

Monte S. Frankenfield
Vice President

Monte S. Frankenfield
Vice President

(615) 665-9066

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90012 006 ***150.00

595450 - 90012 - 6



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CR2E034 (5/99)

595450-90072-6
F97000000802

July 7, 1999

Florida Department of State
Annual Reports Filings
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Document # F97000000802
PhyCor of St. Petersburg, Inc.

Dear Processing Agent:

As instructed in a phone conversation today with your office, I am enclosing the 1999 Corporate Annual Report and regular filing fee of \$150.00 for PhyCor of St. Petersburg, Inc. since I did not receive notice of this report for this pre-existing entity prior to the second notice.

PhyCor, Inc. did receive and complete reports earlier in the year for two new entities. However, due to the number of clinics that we manage, we are unable to have pre-knowledge of which annual reports are due at what time without notification. Therefore, please accept the enclosed report and filing fee.

Please call me if you have questions or need further clarification at (615) 665-8164.

Sincerely,

Marlene K Bartikoski

Marlene K. Bartikoski
Tax Analyst

Mkb

Enclosure

PHYCOR OF ST. PETERSBURG, INC.

595450-90012-6
F97000000802

Directors:

Thompson S. Dent
Joseph C. Hutts
Derril W. Reeves

Officers:

| | |
|-----------------------|---|
| Joseph C. Hutts | Chairman of the Board, Chief Executive Officer and Assistant Secretary |
| Derril W. Reeves | Vice Chairman, Executive Vice President and Assistant Secretary |
| Thompson S. Dent | President, Chief Operating Officer and Assistant Secretary |
| John K. Crawford | Executive Vice President, Chief Financial Officer and Assistant Secretary |
| Monte S. Frankenfield | Vice President and Assistant Secretary |
| N. Carolyn Forehand | Vice President, General Counsel and Secretary |
| Sam C. Bills, Jr. | Vice President and Assistant Secretary |
| Oliver V. Rogers | Senior Vice President, Operations and Assistant Secretary |
| Gary Landry | Vice President, Group Operations and Assistant Secretary |
| Lynn Kiehne | Vice President, Area Market Operations and Assistant Secretary |
| Brandon Dyson | Vice President and Assistant Secretary |
| Jon M. Sundock | Vice President and Assistant Secretary |
| R. Douglas Mefford | Vice President and Assistant Secretary |

The business address of the above directors and officers is:

**30 Burton Hills Boulevard, Suite 400
Nashville, Tennessee 37215**