

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

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

07-26-1999 90012 003 ***150.00

DOCUMENT # F97000002273

1. Corporation Name

PHYCOR MANAGEMENT CORPORATION - FLORIDA, INC.

Principal Place of Business

30 BURTON HILLS BLVD., STE. 400
NASHVILLE TN 37215

Mailing Address

30 BURTON HILLS BLVD., STE. 400
NASHVILLE TN 37215

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1997

4. FEI Number

65-1688477

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

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	DCEO	<input type="checkbox"/> DELETE
NAME	HUTTS, JOSEPH C	
STREET ADDRESS	30 BURTON HILLS BLVD., STE. 400	
CITY-ST-ZIP	NASHVILLE TN 37215	
TITLE	OPAS	<input checked="" type="checkbox"/> DELETE
NAME	KECKLEY, PAUL H JR.	
STREET ADDRESS	30 BURTON HILLS BLVD., STE. 400	
CITY-ST-ZIP	NASHVILLE TN 37215	
TITLE	VTAS	<input type="checkbox"/> DELETE
NAME	CRAWFORD, JOHN K	
STREET ADDRESS	30 BURTON HILLS BLVD., STE. 400	
CITY-ST-ZIP	NASHVILLE TN 37215	
TITLE	VAS	<input checked="" type="checkbox"/> DELETE
NAME	ADAMS, STEVEN R	
STREET ADDRESS	30 BURTON HILLS BLVD., STE. 400	
CITY-ST-ZIP	NASHVILLE TN 37215	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	FOREHAND, N. CAROLYN	
STREET ADDRESS	30 BURTON HILLS BLVD., STE. 400	
CITY-ST-ZIP	NASHVILLE TN 37215	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	VP/CFD/AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

see attached sheet

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: *Monte S. Frankenfield* Vice President 7/8/99 (615) 665-9066

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

July 7, 1999

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

RE: Document # F97000002273
PhyCor Management Corporation - Florida, 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 Management Corporation - Florida, 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

595447-9092-3
F97000002273

PHYCOR MANAGEMENT CORPORATION - FLORIDA, INC.

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
N. Carolyn Forehand	Vice President, General Counsel and Secretary
Monte Frankenfield	Vice President and Assistant Secretary
Sam C. Bills, Jr.	Vice President and Assistant Secretary
Kim Myers	Vice President and Assistant Secretary
Glen M. Marconcini	Senior Vice President and Assistant Secretary
Steve Koger	Vice President, Operations, and Assistant Secretary
Jeff Gasser	Vice President and Assistant Secretary
Brandon Dyson	Vice President and Assistant Secretary
Jefferson H. Ockerman	Assistant Secretary

The business address of the above directors and officers is:

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