## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # **F97000003879** PHYCOR OF FT. WALTON BEACH, INC. 04-24-2000 90066 048 \*\*\*150.00 Mailing Address Principal Place of Business - BURTON HILLS BOULEVARD. SUITE 400 30 BURTON HILLS BOULEVARD, SUITE 400 ----- TN 37215 NASHVILLE TN 37215-6140 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 62-1687092 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CED TAS /D ASDC M Change Addition TITLE □ Delete HUTTS, JOSEPH C NAME 30 BURTON HILLS BOULEVARD, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 **EVAS** 💢 Delete TITLE Change ☐ Addition TITLE CRAWFORD, JOHN K NAME NAME STREET ADDRESS 30 BURTON HILLS BOULEVARD, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 PI-CODI-ASI-D PASD. ----- \_--- Delete=---= TITLE TITI F-DENT, THOMPSON S NAME NAME 30 BURTON HILLS BOULEVARD, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 DVAS Addition ☐ Change ☐ Delete TITLE TITLE reeves. Derril W NAME STREET ADDRESS STREET ADDRESS 30 BURTON HILLS BOULEVARD, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 VAS TITI F ☐ Delete Change Addition FRANKENFIELD, MONTE S NAME 30 BURTON HILLS BOULEVARD, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NASHVILLE TN 37215** VGC ☐ Change ☐ Addition TITLE ☐ Delete TITLE FOREHAND, N. C. NAME NAME STREET ADDRESS 30 BURTON HILLS BOULEVARD, SUITE 400 STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Monte S. Frankensich

CITY-ST-ZIP

SIGNATURE:

NASHVILLE TN 37215

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## PHYCOR OF FORT WALTON BEACH, INC.

attach. C0070753 HF97000003879

## 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

Monte S. Frankenfield

Vice President and Assistant Secretary

N. Carolyn Forehand

Vice President, General Counsel and Secretary

Oliver V. Rogers

Senior Vice President, Operations and Assistant

Secretary

Billy King

Vice President, Operations and Assistant Secretary

Brandon Dyson

Vice President and Assistant Secretary

Jon M. Sundock

Vice President and Assistant Secretary

R. Douglas Mefford

Assistant Secretary

The business address for the above officers and directors is:

30 Burton Hills Boulevard, Suite 400 Nashville, Tennessee 37215