2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F99000002456 Sep 15, 2000 8:00 am 1. Entity Name Secretary of State PHC PHYSICIAN HEALTH CORPORATION 09-15-2000 90050 001 *2,200.00 Mailing Address Principal Place of Business 990 HAMMOND DR., SUITE 300 990 HAMMOND DR., SUITE 300 ATLANTA GA 30328 ATLANTA GA 30328 40040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2199947 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLT, SHAMUS Street Address (P.O. Box Number is Not Acceptable) 3885 OAKWATER CIRCLE ORLANDO FL 32806 Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Director TITI F Addition TITLE Delete Garvin Sarah SARAH COOPER GARVIN NAME NAME 11 Ridgemere Trace 990 HAMMOND DR., SUITE 300 STREET ADDRESS STREET ADDRESS Atlanta, 6A 30328 CITY-ST-ZIP CITY-ST-7JP ATLANTA GA 30328 Change **CFO** resident 1 Director ☐ Addition TITLE Delete TITL F . David Rhotor DAVID C. RHOTON NAME NAME 990 Hammond Dr., Ste 300 990 HAMMOND DR., SUITE 300 STREET ADDRESS STREET ADDRESS Atlante, GA 30328 . CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 Ace President Addition DEVP ☐ Change Delete TITLE TITLE

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.

NAME

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

JOSEPH MICHAEL RIBAUDO

ATLANTA GA 30328

ATLANTA GA 30328

DVPS

990 HAMMOND DR., SUITE 300

THOMAS MALIN RODGERS, JR.

990 HAMMOND DR., SUITE 300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY

De ete

Delete

☐ Delete

9/12/00 (70) 673-1964

ammond Drive, Sk. 300

990 Hammond Drive, Ste. 300

Mahilsky

GA

thong Whitehlad

Atlante, GA

vice President

Allante, GA

treasurer

etany

arles Stokes

inta, 6A

mond

30328

30328

30328'

30 328

M Addition

Addition

Addition

Change Change

☐ Change

Change

Ste.300

Sk. 300

1)0C# F9900002456

Physician Health Corporation DIRECTORS as of 7/13/00	
	•
C. David Rhoton, Chair	Todd McCuaig
Physician Health Corporation	National City Venture Corporation
990 Hammond Drive, Suite 300	1900 East 9th Street
Atlanta, GA 30328	Cleveland, OH 44114
Michael F. Cronin	David Ellis, Ph.D.
Weston Presidio Capital	EGL Holdings
One Federal Street, 21st Floor	3495 Piedmont Road, Suite 412
Boston, MA 02110	Atlanta, GA 30305
Al DiStefano, M.D.	Kevin Hayes
Arlington Cancer Center	Weston Presidio Capital II, LP
906 West Randol Mill Road	One Federal Street, 21st Floor
Arlington, TX 76012	Boston, MA 02110
Sarah C. Garvin	
11 Ridgemere Trace	
Atlanta, GA 30328	