

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Moriham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 17 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H58910 (1)
1. Corporation Name
RIVENDELL OF BAY COUNTY, INC.

Principal Place of Business Mailing Address
**ATTN: ALICE WILLIAMS
1940 HARRISON AVE.
PANAMA CITY FL 32405
US** **ATTN: ALICE WILLIAMS
3401 W. END AVE., S-500
NASHVILLE TN 37203
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/23/1985** 3a. Date of Last Report **03/16/1994**
4. FEI Number **59-2810347** 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 has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **1940 HARRISON AVE.** 26 **3401 WEST END AVE.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **SUITE 500**
City & State 27 **NASHVILLE, TN**
23 **PANAMA CITY, FL** 28 **NASHVILLE, TN**
City & State
24 **32405** 25 Country 29 **37203** 30 Country

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BRYANT, TOMMY W.
STREET ADDRESS	3401 W END STE 500
CITY - ST - ZIP	NASHVILLE TN
TITLE	DVP
NAME	BAIRSTOW, JEFFREY J.
STREET ADDRESS	3401 W END STE 500
CITY - ST - ZIP	NASHVILLE TN
TITLE	EVP
NAME	WILSON, F-C Cheryl Wilson Carlson
STREET ADDRESS	3401 W. END AVE., STE. 500
CITY - ST - ZIP	NASHVILLE TN
TITLE	EVPS
NAME	LASSITER, DAVID L
STREET ADDRESS	3401 WEST END STE 500
CITY - ST - ZIP	NASHVILLE TN
TITLE	TD
NAME	UNDERWOOD, JOHN
STREET ADDRESS	500 WEST MONROE STREET
CITY - ST - ZIP	CHICAGO IL
TITLE	D
NAME	GOLDSMITH, DAVID
STREET ADDRESS	ONE EMBARCADERO CENTER
CITY - ST - ZIP	SAN FRANCISCO CA

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SEE ATTACHED LIST
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 type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), 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 C. Edmunds **John C. Edmunds, Agent, Sec.** 4/17/95 **615-383-0376**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Typed Name)

H5890
Rivendell of Bay County, Inc.
Corporation # H58910 (1)
FEI # 59-2810347

BOARD OF DIRECTORS

Tommy W. Bryant
3401 West End Avenue, Suite 500
Nashville, TN 37203

Jeffrey J. Bairstow
3401 West End Avenue, Suite 500
Nashville, TN 37203

H. Neil Campbell
3401 West End Avenue, Suite 500
Nashville, TN 37203

Cherryl Wilson Carlson
3401 West End Avenue, Suite 500
Nashville, TN 37203

David L. Lassiter
3401 West End Avenue, Suite 500
Nashville, TN 37203

OFFICERS

Tommy W. Bryant, CEO
3401 West End Avenue, Suite 500
Nashville, TN 37203

Jeffrey J. Bairstow, President/COO
3401 West End Avenue, Suite 500
Nashville, TN 37203

H. Neil Campbell, EVP Finance/CFO
3401 West End Avenue, Suite 500
Nashville, TN 37203

Cherryl Wilson Carlson, EVP Marketing
3401 West End Avenue, Suite 500
Nashville, TN 37203

David L. Lassiter, EVP Human Resources & Administration/Secretary
3401 West End Avenue, Suite 500
Nashville, TN 37203

John M. Southern, Asst. Secretary
3401 West End Avenue, Suite 500
Nashville, TN 37203

John C. Edmunds, Asst. Secretary
3401 West End Avenue, Suite 500
Nashville, TN 37203