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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

| DOCUMENT # J28699 (3)                          |  |                                     |                            |   |   |   |                                       |  |
|--|--|-------------------------------------|----------------------------|---|---|---|---------------------------------------|--|
| PHYSICIAN SERVICES OF PALM BEACH COUNTY, INC   |  |                                     |                            |   |   |   |                                       |  |
|  |  |                                     |                            |   |   |   |                                       |  |
| Principal Place of Business Mailing Address    |  |                                     |                            |   |   | IO JOH BIOM ELEM ONDI DIO   |                                       |  |
| 4525 HARDING ROAD 4525 HARDING ROAD            |  |                                     |                            |   |   |   |                                       |  |
| P.O. BOX 24350 P.O. BOX 24350                  |  |                                     | 450                        |   |   |   |                                       |  |
| NASHYILLE                                      | IN 37202-1330  | NASHVILLE TN 37202-                 | 1350                       |   | 3. Date Incorporated or Qualified                             | 3a. Date of Last R  | •                                     |  |
| 9 Dringing Dia                                 | oo of Pusingers  | 2a, Mailing Address                 |                            |   | 08/14/1986<br>4, FEI Number                                   | 04/19/19  |                                       |  |
| 2. Principal Place of Business 2a, Mailing Add |  |                                     | 35                         |   | 62-1297331  | Applied For Not Applicable  |                                       |  |
| Suite, Apt. #                                  | Suite, Apt. #, etc.  | Apt. #, etc.                        |                            |   | \$8.75  | Additional  |                                       |  |
| 27   |  | <del></del>                         |                            |   | Certificate of Status Desired                                 | 1 1   | Required                              |  |
| City & State                                   |  | City & State                        |                            |   | 6. Election Campaign Financing                                |   | <b>0</b> Мау Ве                       |  |
| Zip  | Country  | <b>28</b> Zip                       | Country                    | · · · · · · · · · · · · · · · · · · ·   | Trust Fund Contribution  • This corporation has liability for | Aude  | d to Fees                             |  |
| 24   | 25   | 29                                  | 30                         |   |   | 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No |                                       |  |
|  | 9. Name and Address of Current   | Registered Agent                    |                            |   | 10. Name and Address of New F                                 | legistered Agent  |                                       |  |
| 8  |  |                                     |                            |   |   |   |                                       |  |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC.     |  |                                     |                            | Street  | Address (P.O. Box Number is Not Acceptate                     | ile)  |                                       |  |
| 1201 HAYS STREET                               |  |                                     |                            | ļ   |   | ·-··  | ···                                   |  |
| SUITE 105                                      |  |                                     | 83                         |   |   |   |                                       |  |
| TALLAHASSEE FL 32301                           |  |                                     | 84                         | 84 City FL 85 Zip Code  |   |   | p Code                                |  |
| 11. Pursuant to                                | o the provisions of Sections 607,0502 a  | nd 607.1508, Florida Statute        | s, the above-              | named co  | orporation submits this statement for the pur                 | rooco of obaccina ita   | registered office                     |  |
| or registers                                   | ed agent, or both, in the State of Florida<br>h, and accept the obligations of, Section                      | - Such change was authorize         | d by the corp              | oration's   | board of directors. I hereby accept the app                   | ointment as registered  | agent. I am                           |  |
| SIGNATURE                                      | ,  | ,                                   |                            |   |   |   |                                       |  |
|  | Signature, typed or printed name of registered agent and title if applicable (NOTE: R OFFICERS AND DIRECTORS |                                     |                            | getered Agent signature required when reinstating)  DATE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |   |                                       |  |
| 12.  | V  |                                     |                            |   | PRESIDENT   | Change Addition   |                                       |  |
| NAME   | FLEETWOOD, JAMES M. JR   | •                                   |                            |   | CAME ANDAL  | Onlings   | P P P P P P P P P P P P P P P P P P P |  |
| STREFT ADDRESS                                 | 4400 11400010 MOAD   |                                     |                            | ADDRESS   | 7995 NW 154 th STREET   |   |                                       |  |
| CITY - ST - ZIP                                | NASHVILLE TN 1   |                                     | 1.4 DITY-5                 | ST-ZIP  | MIAMI LAKES, FLORIDA  | 33016   |                                       |  |
| TITLE  | V  | 🔀 DELETE                            | 2. 1 TITLE                 |   | VICE PRESIDENT  | <b>№</b> Change   | - Addition                            |  |
| NAM(   | ***************************************  |                                     | 2.2 NAME                   |   | JOSEPH D. MOORE   |   |                                       |  |
| STREET ADDRESS                                 | 1100 11010110  |                                     |                            | ADDRESS   | ONE PARK PLAZA  |   |                                       |  |
| TOLE TOLE                                      |  |                                     | 2.4 CITY - 5<br>3. 1 TITLE | ST-ZIP  | MASHVILLE, TN 3720)   | Change.   | Addition                              |  |
| NAME   |  |                                     | 3.1 TILLE<br>3.2 NAME      |   |   | Change  | Addition                              |  |
| STREET ADDRESS                                 |  |                                     |                            | T ADDRESS   | One Park Pluza  |   |                                       |  |
| CITY ST. ZIP                                   | NASHVILLE TN   |                                     |                            | 3.4 CITY-ST-ZIP NOSHIVILLE, TN 37203  |   | 203   |                                       |  |
| TITLE  | D  | DELETE 4.                           |                            |   | D   | Change  | Addition                              |  |
| NAME   | CHESLEY, YOLANDA D   | 421                                 |                            |   | STEPHEN T. BRAUN  |   |                                       |  |
| STREET ADDRESS                                 | 4525 HARDING ROAD  |                                     | 4.3 STREET                 | ADDRESS   | ONE PARK PLAZA  | _   |                                       |  |
| CITY - ST - ZIP                                | The objects  |                                     | 4.4 CITY - S               | ST-ZIP  | NASHVILLE , TN 3720   |   |                                       |  |
| TITLE  | S<br>CUECCIEI D. DIANE A   | DELETE 5.1                          |                            |   | 0   | Change  | Addition                              |  |
| STREET ADDRESS                                 | SHEFFIELD, DIANE A.<br>4525 HARDING ROAD   |                                     | 5.2 NAME<br>5.3 STREET     | ADDDECC   | DAVID C. COLBY<br>ONE PARK PLAZA                              |   | 1                                     |  |
| CITY-ST-ZIP                                    | NASHVILLE TN   |                                     | 5.4 CITY-S                 |   | NASHVILLE, TN 37203   |   |                                       |  |
| TITLE  | S  | - Face and a second                 |                            | 11.711  | D   | <b>₹</b> Change   | Addition                              |  |
| NAME   | STREET, DONALD   | — <del>-</del>                      | 6.2 NAME                   |   | RICHARD A. SCHWEINHA  |   | -                                     |  |
| STREET ADDRESS                                 | 4525 HARDING ROAD  |                                     | 6.3 STREET                 | ADDRESS   | ONE PARK PLAZA  | P 1   |                                       |  |
| C-TY-ST-ZIP                                    | NASHVILLE TN   |                                     | 6.4 CITY - S               |   | NASHVILLE, TN 37203   |   |                                       |  |
| 14 Ldo hereby                                  | cortify that the information supplied with   | h this filing is voluntarily furnis | shod and doe               | e not our   | slify for the exemption stated in Section 119                 | 07/2VIA Florida Statut  | on I further                          |  |

roo mereuy certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. If further certify that their formation indicated on this annual report or suppliemental 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:

NAME OF SIGNING OFFICER OR DIRECTOR

R. MILTON JOHNSON 4/11/96 (115) 327-9551