


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 23 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K38876 (4)**  
 1. Corporation Name  
**PHYCOR OF VERO BEACH, INC.**

Principal Place of Business <b>AGNEW, ALEXANDER H. 2300 FIFTH AVENUE VERO BEACH FL 32960 US</b>	Mailing Address <b>AGNEW, ALEXANDER H. 2300 FIFTH AVENUE VERO BEACH FL 32960-5160 US</b>
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3. Date Incorporated or Qualified <b>10/14/1968</b>	3a. Date of Last Report <b>05/29/1996</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number <b>59-2913775</b>	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>ROSS, HENRY E. 2300 FIFTH AVENUE VERO BEACH FL 32960</b>	10. Name and Address of New Registered Agent 81 Name <b>MICHAEL G. KIRKNER</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>2300 5TH AVENUE</b> 83 84 City <b>VERO BEACH</b> FL 85 Zip Code <b>32960</b>
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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]* DATE **5/6/97**  
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	MD
NAME	CRAWFORD, JOHN K.	1.2 NAME	MICHAEL G. KIRKNER
STREET ADDRESS	30 BURTON HILLS BLVD.	1.3 STREET ADDRESS	2300 5TH AVENUE
CITY - ST - ZIP	NASHVILLE TN	1.4 CITY - ST - ZIP	VERO BEACH FL 32960
TITLE	SVPD	2.1 TITLE	
NAME	DENT, THOMPSON S.	2.2 NAME	
STREET ADDRESS	30 BURTON HILLS BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE TN	2.4 CITY - ST - ZIP	
TITLE	CEO	3.1 TITLE	
NAME	HUTTS, JOSEPH C.	3.2 NAME	
STREET ADDRESS	30 BURTON HILLS BLVD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE TN	3.4 CITY - ST - ZIP	
TITLE	SVPD	4.1 TITLE	
NAME	REEVES, DERRIL W.	4.2 NAME	
STREET ADDRESS	30 BURTON HILLS BLVD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE TN	4.4 CITY - ST - ZIP	
TITLE	SVPD	5.1 TITLE	
NAME	WRIGHT, RICHARD D.	5.2 NAME	
STREET ADDRESS	30 BURTON HILLS BLVD.	5.3 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE TN	5.4 CITY - ST - ZIP	
TITLE	MD	6.1 TITLE	
NAME	ROSS, HENRY E.	6.2 NAME	
STREET ADDRESS	2300 5TH AVENUE	6.3 STREET ADDRESS	
CITY - ST - ZIP	VERO BEACH FL	6.4 CITY - ST - ZIP	

14. I do 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: *[Signature]* DATE **5/6/97**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)