

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K58153 (3)

1. Corporation Name
SYSTEMS MEDICAL MANAGEMENT, INC.

Principal Place of Business
**201 W. MAIN ST.
LOUISVILLE KY 40202**

Mailing Address
**P.O. BOX 740035
ATTN: TAX DEPT.
LOUISVILLE KY 40201-7435**

**APPROVED
AND
FILED**

25 MAY -1 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
21 ONE PARK PLAZA

2a. Mailing Address
26 PO BOX 570

23. City & State
NASHVILLE TN

24. Zip
37203

27. City & State
**ATTN: TAX DEPT.
NASHVILLE TN**

28. Zip
37202

3. Date incorporated or Qualified
01/09/1989

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0096739

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. 194.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address, P.O. Box Number or Not Applicable

83.

84. City

85. Zip Code

11. Paragraph 11.1 of the provisions of Section 607.01, Florida Statutes, requires every corporation to submit this statement for the purpose of having its registered office or principal place of business in the State of Florida. If a change was authorized by the corporation's board of directors, I hereby accept this appointment as registered agent. I am hereby authorized to accept the appointment of this agent for the State of Florida.

Signature of Registered Agent

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PCEO SCOTT, RICHARD L. 201 WEST MAIN STREET LOUISVILLE KY 40202	NAME	CEO LARRY PIERCE ONE PARK PLAZA NASHVILLE TN 37203
NAME	CEO VANDEWATER, DAVID T. 201 WEST MAIN STREET LOUISVILLE KY 40202	NAME	C ONE PARK PLAZA NASHVILLE TN 37203
NAME	SVPO BRAUN, STEPHEN T. 201 WEST MAIN STREET LOUISVILLE KY 40202	NAME	ONE PARK PLAZA NASHVILLE TN 37203
NAME	SVPO COLBY, DAVID C. 201 WEST MAIN STREET LOUISVILLE KY 40202	NAME	COO JERRY LOVEJOY ONE PARK PLAZA NASHVILLE TN 37203
NAME	SVPF GRECO, SAMUEL A. 201 WEST MAIN STREET LOUISVILLE KY 40202	NAME	
NAME	SVPH HEMPHILL, NEIL D. 201 WEST MAIN STREET LOUISVILLE KY 40202	NAME	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b) Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or have been or become authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of a changed or supplemental filing.

SIGNATURE: *B. Smith the President*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

615-320-2151

August 1, 1994

**OFFICERS AND DIRECTORS
OF
SYSTEMS MEDICAL MANAGEMENT, INC.**

K58153

*David T. Vandewater	Chairman	201 West Main Street Louisville, KY 40202
*Larry Pierce	Chief Executive Officer	2304 East Robinson Street Orlando, FL 32803
*Jerry Lovejoy	Chief Operating Officer	2304 East Robinson Street Orlando, FL 32803
Steven R. Gerst, M.D.	President	201 West Main Street Louisville, KY 40202
*Daniel J. Moen	Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
Stephen T. Braun	Vice President and Secretary	201 West Main Street Louisville, KY 40202
David C. Colby	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
*Samuel A. Greco	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
David B. Meltzer	Vice President and Assistant Secretary	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

***Directors
(Florida)**

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.