FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am **DOCUMENT # M83971 Secretary of State** 1. Entity Name EMERGENCY PHYSICIANS OF MANATEE, INC. 02-28-2001 90131 004 ***150.00 Principal Place of Business Mailing Address 2205 87TH STR NW 320 W KENNEDY BLVD rawy (**BRADENTON FL 34209** STE 700 TAMPA FL 33606 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0051890 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired èee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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. Delete Change TITLE TITLE See Attachment "4" MASSINGALE, H. LYNN MD NAME NAME STREET ADDRESS STREET ADDRESS 1900 WINSTON ROAD, #300 CITY-ST-ZIP CITY-ST-ZIP **KNOXVILLE TN 37919** vptd Delete TITLE Change Addition TITLE DICKERSON, JAMES H JR NAME NAME STREET ADDRESS 3000 GALLERIA TOWER, #1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35244** VPSD Delete ☐ Change Addition TITLE FINLEY, SARA J NAME NAME 3000 GALLERIA TOWER, #1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **BIRMINGHAM AL 35244** CITY-ST-ZIP TIT1.F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receive of trustee enawwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. changed, or on an attachmen with an address

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (10/00)

Emergency Physicians of Manatee, Inc.

923097 # M 33971 H. Lynn Massingale, M.D., 1900 Winston Rd., Knoxville, TN 37919 **Directors**

Michael Hatcher, 1900 Winston Rd., Knoxville, TN 37919

Officers President - James V. Hillman, M.D., 320 W. Kennedy Blvd., Suite 700, Tampa, FL 33606

Vice President - H. Lynn Massingale, M.D., 1900 Winston Rd., Knoxville, TN 37919

Vice President-Legal Affairs &

Assistant Secretary - Robert Joyner, Esq., 1900 Winston Rd., Knoxville, TN 37919

Vice President & Secretary - Michael Hatcher, 1900 Winston Rd., Knoxville, TN 37919

Vice President &

Assistant Secretary - Stephen Sherlin, 1900 Winston Rd., Knoxville, TN 37919

Vice President & Treasurer - David Jones, 1900 Winston Rd., Knoxville, TN 37919

Assistant Secretary - John R. Stair, , 1900 Winston Rd., Knoxville, TN 37919