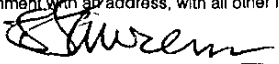


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90046 022 ***158.75

DOCUMENT # P98000095371 1. Entity Name COST MANAGEMENT PARTNERS, INC.					
Principal Place of Business 4211 WEST BAY SCOUT BLVD. STE 750 TAMPA, FL 33607			Mailing Address 4211 WEST BAY SCOUT BLVD. STE 750 TAMPA, FL 33607		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 58-2154496	
5. Certificate of Status Desired ☒		Applied For ☐ Not Applicable			
6. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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. I am familiar with, and accept the obligations of registered agent.					
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 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STUBBLEFIELD, ALFRED G 1717 NORTH "E" STREET, SUITE 320 PENSACOLA, FL 325010000	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILL, ROBERT B 3800 SOUTH CONGRESS AVE, STE 6 BOYNTON BEACH, FL 33426	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEATY, RYAN 502 HIGHLAND BLVD INVERNESS, FL 344520000	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, STEPHEN M 615 N. BONITA AVE PANAMA CITY, FL 324010000	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRACK, GARY 800 MEADOWS ROAD BOCA RATON, FL 334860000	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEASEL, JEFF PO BOX 9718 DAYTONA BEACH, FL 32120	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  LEE LAWRENCE			Date: 1/7/08 Daytime Phone #: 813-350-8300		

ATTACHMENT

ATTACHMENT

CMP, INC. MEMBERSHIP

40017155
P98000095371

Members - Alabama:

Russ Tyner (D)
President & CEO
Baptist Health
P.O. Box 244001
Montgomery, AL 36124-4001
Telephone (334) 273-4416
Fax (334) 273-4407
E-mail: rtyner@baptistfirst.org

Shane Spees (D)
Chief Operating Officer
Baptist Health System, Inc.
P.O. Box 830605
Birmingham, AL 35283-0605
Telephone (205) 715-5319
Fax (205) 715-5882
E-mail: mark.bryan@bhsala.com

E. Chandler Bramlett (D)
President & CEO
Infirmity Health System
3 Mobile Infirmity Circle
Mobile, AL 36607
Telephone (251) 435-5500
Fax (251) 435-2060
E-mail: chandler@mobileinfirmity.org

Members - Florida:

Alfred G. Stubblefield (D)
President & CEO
Baptist Health Care Corp.
1717 North "E" Street, Suite 320
Pensacola, FL 32501-0000
Telephone (850) 469-7643
Fax (850) 434-4841
E-mail: astubble@bhcpns.org

Steven M. Johnson (D)
President & CEO
Bay Medical Center
615 N. Bonita Ave.
Panama City, FL 32401-0000
Telephone (850) 747-6045
Fax (850) 763-8827
E-mail: sjohnson@baymedical.org

Robert B. Hill (D)
President & CEO
Bethesda Healthcare System, Inc.
3800 South Congress Ave., Suite 6
Boynton Beach, FL 33426-000
Telephone (561) 737-7733 x4401
Fax (561) 737-4534
E-mail: robert.hill@bethesdahealthcare.com

Gary Strack (D)
President & CEO
Boca Raton Community Hospital, Inc.
800 Meadows Road
Boca Raton, FL 33486-0000
Telephone (561) 955-4002
Fax (561) 955-5176
E-mail: gstrack@brch.com

Ryan Beaty (D)
President & CEO
Citrus Memorial Health System
502 Highland Blvd.
Inverness, FL 34452-0000
Telephone (352) 344-6582
Fax (352) 344-6565
E-mail: bwilliams@citrusmh.org

Jeff Feasel (D)
President & CEO
Halifax Fish Community Health
P.O. Box 9718
Daytona Beach, FL 32120
Telephone (386) 322-4771
Fax (386) 322-4772
E-mail: marybeth.chvisuk@halifax.org

ATTACHMENT

400 17155

P98000095371

CMP, INC. MEMBERSHIP (continued)

Members - Florida:

Michael D. Means (D)
President & CEO

Health First, Inc.

6450 S. US 1

Rockledge, FL 32955

Telephone (321) 434-5651

Fax (321) 434-4272

E-mail: mike.means@health-first.org

Jack T. Stephens (D)
President & CEO

Lakeland Regional Medical Ctr.

1324 Lakeland Hills Boulevard

Lakeland, FL 33805

Telephone (863) 687-1295

Fax (863) 687-1214

E-mail: frannee.johnson@lrmc.com

Richmond M. Harman (D)
President & CEO

Martin Memorial Health Systems

300 Hospital Drive

Stuart, FL 34994-0000

Telephone (772) 223-5945 x3006

Fax (772) 223-5946

E-mail: dharman@mmhs-fla.org

Steve Purves (D)
President & CEO

Munroe Regional Medical Center

1500 S.W. 1st Avenue

Ocala, FL 34474-0000

Telephone (352) 351-7393

Fax (352) 351-7336

E-mail: stevepurves@mrhs.org

John Hillenmeyer (T/S)
President & CEO

Orlando Regional Healthcare

1414 Kuhl Avenue

Orlando, FL 32806-0000

Telephone (407) 841-5203

Fax (407) 237-6328

E-mail: john.hillenmeyer@orhs.org

Norman V. Stein (C)
President & CEO

University Community Hospital

3100 East Fletcher Avenue

Tampa, FL 33613

Telephone (813) 615-7203

Fax (813) 615-7580

E-mail: nperkins@mail.uch.org

P. Lee Lawrence (P)
President

VHA Southeast, Inc.

4211 W Boy Scout Blvd, Suite 750

Tampa, FL 33607

Telephone (813) 350-8330

Fax (813) 350-8383

E-mail: llawrenc@vha.com