

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # P00429

(1)

1. Corporation Name

SPRINGHILL HEALTH SERVICES, INC.

FILED  
95 JUL 10 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

|                                                                                       |               |                                                                           |               |
|---------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------|---------------|
| Principal Place of Business<br>3632 DAUPHIN ST<br>SUITE 101B<br>MOBILE AL 36608<br>US |               | Mailing Address<br>3632 DAUPHIN ST<br>SUITE 101B<br>MOBILE AL 36608<br>US |               |
| 2. Principal Place of Business<br>21                                                  |               | 2a. Mailing Address<br>26                                                 |               |
| Suite, Apt. #, etc.<br>22                                                             |               | Suite, Apt. #, etc.<br>27                                                 |               |
| City & State<br>23                                                                    |               | City & State<br>28                                                        |               |
| Zip<br>24                                                                             | Country<br>25 | Zip<br>29                                                                 | Country<br>30 |

|                                                                                                                                                        |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>12/29/1983                                                                                                        | 3a. Date of Last Report<br>05/10/1994 |
| 4. FEI Number<br>63-0876635                                                                                                                            | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                           | \$8.75 Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                  | \$5.00 May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes<br><input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                                                                                                                        |  |                                                       |             |
|----------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------|-------------|
| 9. Name and Address of Current Registered Agent<br>BOLANDS, JOSE A.<br>2121 PONCE DE LEON BLVD.<br>SUITE 1035<br>CORAL GABLES FL 33134 |  | 10. Name and Address of New Registered Agent          |             |
|                                                                                                                                        |  | 81 Name                                               |             |
|                                                                                                                                        |  | 82 Street Address (P.O. Box Number is Not Acceptable) |             |
|                                                                                                                                        |  | 83                                                    |             |
|                                                                                                                                        |  | 84 City                                               | 85 Zip Code |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|----------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PO                         | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WALLACE, CELIA A           | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3632 DAUPHIN ST SUITE 101B | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MOBILE AL                  | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | VP                         | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SUCHER, RANDY A            | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3632 DAUPHIN ST SUITE 101B | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MOBILE AL                  | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | S                          | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CRAWFORD, REBECCA A        | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3632 DAUPHIN ST SUITE 101B | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MOBILE AL                  | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | AS                         | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WERMUTH, JOANNE            | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3632 DAUPHIN ST SUITE 101B | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MOBILE AL                  | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | S                          | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CRAWFORD, REBECCA          | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3715 DAUPHIN ST.           | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MOBILE AL                  | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | ST                         | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HASSER, JAMES E.           | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 183 N FLORIDA ST.          | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MOBILE AL                  | 6.4 CITY - ST - ZIP                                   |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: Rebecca Crawford REBECCA A. CRAWFORD 6/29/95 (934) 460-5280  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR