FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # P11296 (1)

1. Corporation Name
NATIONAL HEALTHCARE OF WASHINGTON COUNTY, INC.

Principal Place of Business	Mailing Address
300 GALLERIA PARKWAY, SUITE 650 P.O. BOX 723049 ATLANTA GA 30339-7049	300 GALLERIA PARKWAY, SUITE 650 P.O. BOX 723049 ATLANTA GA 30339-7049

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/02/1986
3a. Date of Last Report: 02/08/1994

2. Principal Place of Business	2a. Mailing Address
21 155 Franklin Rd	26 155 Franklin Rd
Suite, Apt. #, etc. 22 S 400	Suite, Apt. #, etc. 27 S 400
City & State 23 Brentwood TN	City & State 28 Brentwood TN
Zip / Country 24 37027 / 25 USA	Zip / Country 29 37027 / 30 USA

4. FEI Number: 59-2714705 ☐ Applied For ☐ Not Applicable

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. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VDS	1.1 TITLE	☒ Change ☐ Addition
NAME	THORNTON, ROBERT M.JR.	1.2 NAME	See Attachment
STREET ADDRESS	300 GALLERIA PKWY, #650	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	AS	2.1 TITLE	☒ Change ☐ Addition
NAME	ROBINSON, MARIA E.	2.2 NAME	
STREET ADDRESS	300 GALLERIA PKWY, #650	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	
TITLE	VPT	3.1 TITLE	☒ Change ☐ Addition
NAME	CLEMENTS,JAMES E	3.2 NAME	
STREET ADDRESS	300 GALLERIA PKWY, #650	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	MCAFEE, JAMES T. JR.	4.2 NAME	
STREET ADDRESS	300 GALLERIA PKWY, #650	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: Sara Martin-Michels 2/28/95 615-377-4532
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Sara Martin-Michels

0395105 FP

NATIONAL HEALTHCARE OF WASHINGTON COUNTY, INC.
EIN: 59-2714705

The corporation's directors and officers are:

Name	Title	Street Address
Tyree G. Wilburn	Director & Sr. V.P.	155 Franklin Road, # 400 Brentwood, TN 37027
Deborah G. Moffett	Director, V.P. & Treas.	3707 FM 1960 West, # 500 Houston, TX 77068
T. Mark Buford	Director, V.P. & Contr.	3707 FM 1960 West, # 500 Houston, TX 77068
E. Thomas Chaney	President	3707 FM 1960 West, # 500 Houston, TX 77068
Martin S. Rash	Sr. Vice President	155 Franklin Road, # 400 Brentwood, TN 37027
H. David Holbrook	Vice President	155 Franklin Road, # 400 Brentwood, TN 37027
Linda K. Parsons	Secretary	155 Franklin Road, # 400 Brentwood, TN 37027
Sara Martin-Michels	Assistant Secretary	155 Franklin Road, # 400 Brentwood, TN 37027
J. Anthony Van Slyke	Asst Sec & Asst Treas	3707 FM 1960 West, # 500 Houston, TX 77068