

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

APPROVED
AND
FILED

95 MAY -1 PM 3: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15071 (4)

1. Corporation Name

REPUBLIC HEALTH SECURITIES, INC.

Principal Place of Business

3401 W. END AVE.
SUITE 700
NASHVILLE TN 37203

Mailing Address

3401 W. END AVE.
SUITE 700
NASHVILLE TN 37203

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/30/1987

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

75-2140147

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

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 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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPCE
NAME MARTIN, CHARLES N JR.
STREET ADDRESS 3401 WEST END AVENUE, STE. 700
CITY- ST- ZIP NASHVILLE TN

TITLE EVPC
NAME PITTS, KEITH B
STREET ADDRESS 3401 WEST END AVENUE, STE. 700
CITY- ST- ZIP NASHVILLE TN

TITLE SVPO
NAME DENSON, RAYMOND
STREET ADDRESS 3401 WEST END AVENUE, STE. 700
CITY- ST- ZIP NASHVILLE TN

TITLE VPOC
NAME MORGAN, GEORGE D
STREET ADDRESS 3401 WEST END AVENUE, STE. 700
CITY- ST- ZIP NASHVILLE TN

TITLE VPGC
NAME JOHNSON, JAMES H
STREET ADDRESS 3401 WEST END AVENUE, STE. 700
CITY- ST- ZIP NASHVILLE TN

TITLE VPCA
NAME JOHNSTON, JAMES
STREET ADDRESS 3401 WEST END AVENUE STE. 700
CITY- ST- ZIP NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/CEO/COO/D ☒ Change ☐ Addition
1.2 NAME Donald J. Amarel
1.3 STREET ADDRESS 3401 West End Ave. Ste. 700
1.4 CITY- ST- ZIP Nashville, TN 37203

2.1 TITLE EV/CFO/D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE S ☒ Change ☐ Addition
4.2 NAME Ronald P. Solthman
4.3 STREET ADDRESS 3401 West End Ave. Ste. 700
4.4 CITY- ST- ZIP Nashville, TN 37203

5.1 TITLE T ☒ Change ☐ Addition
5.2 NAME Russell F. Tomies
5.3 STREET ADDRESS 3401 West End Ave. Ste. 700
5.4 CITY- ST- ZIP Nashville, TN 37203

6.1 TITLE AS ☒ Change ☐ Addition
6.2 NAME Karen H. Abbott
6.3 STREET ADDRESS 3401 West End Ave. Ste. 700
6.4 CITY- ST- ZIP Nashville, TN 37203

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 19.07(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:

Karen H. Abbott

Karen H. Abbott 4/20/95 615-383-8599