

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:14

DOCUMENT # P23666 (1)
1. Corporation Name
HALLMARK HEALTHCARE MANAGEMENT CORPORATION

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/31/1989 3a. Date of Last Report 02/08/1994

4. FEI Number 63-0813392 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

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

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

(Signature, typed or printed name of registered agent and the filer, if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	☒ Change ☐ Addition
NAME	THORNTON, ROBERT M JR	12 NAME	See Attachment
STREET ADDRESS	300 GALLERIA PKWY., #650		
CITY - ST - ZIP	ATLANTA GA	13 STREET ADDRESS	
TITLE	ST	14 CITY - ST - ZIP	
NAME	CLEMENTS, JAMES E	21 TITLE	☒ Change ☐ Addition
STREET ADDRESS	300 GALLERIA PKWY., #650	22 NAME	
CITY - ST - ZIP	ATLANTA GA	23 STREET ADDRESS	
TITLE	AS	24 CITY - ST - ZIP	☒ Change ☐ Addition
NAME	ROBINSON, MARIA E.	31 TITLE	
STREET ADDRESS	300 GALLERIA PKWY., #650	32 NAME	
CITY - ST - ZIP	ATLANTA GA	33 STREET ADDRESS	
TITLE	D	34 CITY - ST - ZIP	☒ Change ☐ Addition
NAME	MCAFFEE, JAMES T JR	41 TITLE	
STREET ADDRESS	300 GALLERIA PKWY., #650	42 NAME	
CITY - ST - ZIP	ATLANTA GA	43 STREET ADDRESS	
TITLE	D	44 CITY - ST - ZIP	☒ Change ☐ Addition
NAME	HOLLAND, DEAN A	51 TITLE	
STREET ADDRESS	300 GALLERIA PKWY #650	52 NAME	
CITY - ST - ZIP	ATLANTA GA	53 STREET ADDRESS	
TITLE		54 CITY - ST - ZIP	☐ Change ☐ Addition
NAME		61 TITLE	
STREET ADDRESS		62 NAME	
CITY - ST - ZIP		63 STREET ADDRESS	
		64 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), 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 007, 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sara Martin-Michels

2/28/95

615-377-4532

HALLMARK HEALTHCARE MANAGEMENT CORPORATION

EIN: 63-0813392

The corporation's directors and officers are:

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
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