

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



Principal Place of Business
**155 FRANKLIN RD
S. 400
BRENTWOOD TN 37027
US**

Mailing Address
**155 FRANKLIN RD
S. 400
BRENTWOOD TN 37027
US**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
03/31/1989

3a. Date of Last Report
03/08/1995

4. FEI Number
63-0813392

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 City
84 Zip Code
**700001817867
-05/13/96-01018-0485
***200.00 FL**

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 of registered agent or authorized officer of the corporation

Signature of registered agent or authorized officer of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DSVP	WILBURN, TYREE G	155 FRANKLIN ROAD, #00	BRENTWOOD TN
DELETED			
DVPT	MOFFETT, DEBORAH G	3707 FM 1960 WEST, #500	HOUSTON TX
DELETED			
DVPC	BUFORD, T. M	3707 FM 1960 WEST, #500	HOUSTON TX
DELETED			
P	CHANEY, E. T	3707 FM 1960 WEST, #500	HOUSTON TX
DELETED			
SVP	RASH, MARTIN S	155 FRANKLIN ROAD, #400	BRENTWOOD TN
DELETED			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP
VP	Agee, Paul T.	155 Franklin Road, Suite 400	Brentwood, TN 37027
DSVPT	Moffett, Deborah G.	155 Franklin Road, Suite 400	Brentwood, TN 37027
DVPC	Buford, T. Mark	155 Franklin Road, Suite 400	Brentwood, TN 37027
P	Chaney, E. Thomas	155 Franklin Road, Suite 400	Brentwood, TN 37027
S	Parsons, Linda K.	155 Franklin Road, Suite 400	Brentwood, TN 37027
AS	Martin-Michels, Sara	155 Franklin Road, Suite 400	Brentwood, TN 37027

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)(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:

Sara Martin-Michels
Sara Martin-Michels, Assistant Secretary

4/29/96

615/377-4532

CR2E034 (12/95)