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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 029 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23666

1. Corporation Name

HALLMARK HEALTHCARE MANAGEMENT CORPORATION

Principal Place of Business

**155 FRANKLIN RD. STE 400
BRENTWOOD TN 37027
US**

Mailing Address

**155 FRANKLIN RD. STE 400
BRENTWOOD TN 37027
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1989

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DVPT**
STREET ADDRESS **STEWART, BARRY E**
CITY-ST-ZIP **155 FRANKLIN RD STE 400
BRENTWOOD TN**

TITLE ☐ DELETE
NAME **DVPC**
STREET ADDRESS **BUFORD, T. M**
CITY-ST-ZIP **155 FRANKLIN RD. STE 400
BRENTWOOD TN 37027**

TITLE ☐ DELETE
NAME **PCEO**
STREET ADDRESS **SMITH, WAYNE T**
CITY-ST-ZIP **155 FRANKLIN RD STE 400
BRENTWOOD TN**

TITLE ☐ DELETE
NAME **DVPS**
STREET ADDRESS **PARSONS, LINDA K**
CITY-ST-ZIP **155 FRANKLIN RD. STE 400
BRENTWOOD TN**

TITLE ☒ DELETE
NAME **AS**
STREET ADDRESS **MARTIN-MICHEL, SARA**
CITY-ST-ZIP **155 FRANKLIN RD. STE 400
BRENTWOOD TN 37027**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

*See attachment for
new Officers & directors*

*AS
Virginia D. Lancaster
155 Franklin Rd. Suite 400
Brentwood, TN 37027*

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

Virginia D. Lancaster
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/22/99 615-377-4532

CR2F034 (11/98)

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HALLMARK HEALTHCARE MANAGEMENT CORPORATION

Board of Directors:

Wayne T. Smith
W. Larry Cash
Rachel A. Seifert

Additional Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Wayne Smith	President/CEO	155 Franklin Road, Suite 400 Brentwood, TN 37027
W. Larry Cash	Exec. Vice President & CFO	155 Franklin Road, Suite 400 Brentwood, TN 37027
Rachel A. Seifert	Vice President & Secretary	155 Franklin Road, Suite 400 Brentwood, TN 37027
Martin G. Schweinhart	Vice President Operations	155 Franklin Road, Suite 400 Brentwood, TN 37027
Robert E. Hardison	Vice President Acquisitions & Dev.	155 Franklin Road, Suite 400 Brentwood, TN 37027
Barry E. Stewart	Vice President Finance/Treasurer	155 Franklin Road, Suite 400 Brentwood, TN 37027
T. Mark Buford	Vice President Controller	155 Franklin Road, Suite 400 Brentwood, TN 37027
Robert A. Horrar	Vice President Administration	155 Franklin Road, Suite 400 Brentwood, TN 37027
Linda K. Parsons	Vice President Human Resources	155 Franklin Road, Suite 400 Brentwood, TN 37027
Carolyn S. Lipp	Vice President Quality & Resource Mgmt.	155 Franklin Road, Suite 400 Brentwood, TN 37027
Virginia D. Lancaster	Assistant Secretary	155 Franklin Road, Suite 400 Brentwood, TN 37027