

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P23666

FILED
Jan 09, 2002
Secretary of State

Entity Name: HALLMARK HEALTHCARE MANAGEMENT CORPORATION

Current Principal Place of Business:

155 FRANKLIN RD. STE 400
BRENTWOOD, TN 37027 US

New Principal Place of Business:

Current Mailing Address:

155 FRANKLIN RD. STE 400
BRENTWOOD, TN 37027 US

New Mailing Address:

FEI Number: 63-0813392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: LANCASTER, VIRGINIA D
Address: 155 FRANKLIN RD., SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: PD () Delete
Name: CASH, W LARRY
Address: 155 FRANKLIN ROAD, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: VSD () Delete
Name: SELFERT, RACHEL A
Address: 155 FRANKLIN RD. STE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: VPOD () Delete
Name: SCHWEINHART, MARTIN G
Address: 155 FRANKLIN RD. STE 400
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VP () Delete
Name: HARDISON, ROBERT E
Address: 155 FRANKLIN ROAD, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: CONNELLY, SHERRY A ASST SE
Address: 155 FRANKLIN ROAD, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY CONNELLY

AS

01/09/2002

Electronic Signature of Signing Officer or Director

Date

CAROLYN LIPP, VP QUAL & RESOURCE MGMT
155 FRANKLIN ROAD
SUITE 400
BRENTWOOD, TN 37027

LINDA PARSONS, VP HUMAN RESOURCES
155 FRANKLIN ROAD
SUITE 400
BRENTWOOD, TN 37027

ROBERT A. HERRAR, VP ADMINISTRATION
155 FRANKLIN ROAD
SUITE 400
BRENTWOOD, TN 37027

MARK BUFORD, VP & CONTROLLER
155 FRANKLIN ROAD
SUITE 400
BRENTWOOD, TN 37027

JAMES DOUCETTE, VP & TREASURER
155 FRANKLIN ROAD
SUITE 400
BRENTWOOD, TN 37027