

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P24583 (7)

1. Corporation Name

WELCARE INTERNATIONAL, INCORPORATED



Principal Place of Business Mailing Address  
7000 CENTRAL PARKWAY SUITE 970 7000 CENTRAL PARKWAY SUITE 970  
ATLANTA GA 30328 ATLANTA GA 30328

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box or Mailing Address)

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PTD	EATON, J. STEPHEN	7000 CENTRAL PKWY #970	ATLANTA GA	<input type="checkbox"/>
S	BENNETT, LISA	7000 CENTRAL PKWY #970	ATLANTA GA	<input type="checkbox"/>
VP	FOSHA, KENT C SR	7000 CENTRAL PARKWAY, STE 970	ATLANTA GA	<input type="checkbox"/>
VP	DAHL, ALAN C	7000 CENTRAL PARKWAY, STE. 970	ATLANTA GA	<input type="checkbox"/>
AS	QUIROS, PAUL A	1201 PEACHTREE ST., #2200	ATLANTA GA	<input type="checkbox"/>
				<input type="checkbox"/>

13.

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
D/P/CFO/COA	J Stephen Eaton	7000 Central Parkway #970	Atlanta GA 30328	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AS	Lisa A Bennett	7000 Central Parkway #970	Atlanta GA 30328	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP of Operations	Kent C. Fosha, Sr.	7000 Central Parkway #970	Atlanta GA 30328	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D/P/GVP/CFO/IT	Alan C Dahl	7000 Central Parkway #970	Atlanta GA 30328	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	Paul A Quiros	1201 Peachtree St., #2200	Atlanta, GA 30300	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input checked="" type="checkbox"/>

See attachment for additional officers and directors

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96

(770) 698-9040

CR2E034 (12/95)

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***Attachment to 1996 Profit Corporation Annual Report***

#12 Additional Director and Officers of WelCare International, Inc. - P24583

**DIRECTORS**

W. Scott Miller  
614 West Bay Street, Suite 200  
Tampa, FL 33606-2704

Andrew M. Paul  
One World Financial Center  
200 Liberty Street, Suite 3600  
New York, NY 10281

James B. Hoover  
One World Financial Center  
200 Liberty Street, Suite 3600  
New York, NY 10281

Robert A. Ortenzio  
600 Wilson Lane  
Mechanicsburg, PA 17055

**OFFICERS**

**EVP (Executive Vice President of Business Development)**  
Randall J. Bufford  
7000 Central Parkway, Suite 970  
Atlanta, GA 30328

**CIO (Chief Information Officer)**  
Daniel F. Montgomery  
7000 Central Parkway, Suite 970  
Atlanta, GA 30328

**AS (Assistant Secretary)**  
Tracey C. Cosby  
7000 Central Parkway, Suite 970  
Atlanta, GA 30328