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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

P24583

(7)

DOCUMENT #

1. Corporation Name WELCARE INTERNATIONAL, INCORPORATED

Principal Place of Business 7000 CENTRAL PARKWAY SUITE 970 Mailing Address

7000 CENTRAL PARKWAY SUITE 970

AILANIA UA	30320					-r-		
atlanta ga 30328		AILANIA GA 30320			3. Date incorporated or Qualified			
					4. FEI Number		Ap	plied For
Principal Place of Business		2a. Mailing Address	•	58-1839701		No	t Applicable	
		26			\$8.75 Additional			
Suite, Apt. #, etc.		<u> </u>	Suite, Apt. #. etc.		5. Certificate of Status Desired		Fee Required	
		27 Ct. 8 State			6. Election Campaign Financing		\$5.00	May Be
City & State		City & State			Trust Fund Contribution		Added t	o Fees
		28	Coun	nto:	8. This corporation has liability t	or intangible	tax under s 1	99.032,
Zip	Country	Zip	30	· · · · · ·	Florida Statutes 🔛 🕻	∕es ∐No		
-4	25	29	1301		10. Name and Address of New	v Registere	d Agent	
	9. Name and Address of Curre	ent Hegistered Agent		81 Name				
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- CT COR	PORATION SYSTEM		[82 Street A	Address (P.O. BPA (1910) (1910) April	922E	347	
1200 S. PINE ISLAND ROAD			<u>L_f</u>		-05/1 5/9801084005			
DI ANTA	TION FL 33324			83	***200.00			
POMITA	HOIT I C GOOD T		}	84 City			85 Zip	Code
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I do hereby certify that the information supplied with this filing is voluntarily turnished and does not quarry to the exemption added shall have the same legal effect as if made under 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 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 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 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 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 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 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 certificities and the information indicated on this annual report of the certificities and the information indicated on this annual report of the certificities and the certifici

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

#P24583 20F2

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