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PROFIT CORPORATION ANNUAL REPORT

1997

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25868

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						 Date Incorporated or Qualified 08/29/1989 	J	ite of Last Ri 15/1996	eport
nocipa: F	 Place of Bara	mess	2a. Mailing Address	8		4. FEI Number			plied For
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' ip		Country	Zip	Cou	alry	This corporation has liability for Florida Statutes	or intangible		199.032
	9. Name	25 e and Address of Curr	[29] rent Registered Agent	30		10. Name and Address of New I			
CT CORPORATION SYSTEM				······································	81 Name	S			
1200 S. PINE ISLAND ROAD					B2 Street Add	dress (P.O. Box Number is Not Accept	able)		
PLA	ANTATION I	FL 33324							
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ndrsgam office or agent. La NATURE	arri familiar v	vith, and accept the ob-	ligations of, Section 607.05	05, Florida Stat	utes.	rporation submits this statement for the ation's board of directors. I hereby acc used when reinstating: ADDITIONS/CHANGES TO OFF	DATE		
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CAPP CARE, INC.

OFFICERS

AS OF 12/31/97

EDWARD ZALTA CHAIRMAN OF THE BOARD

MICHAEL E. HENRY PRESIDENT AND CHIEF EXECUTIVE OFFICER

NOURI A. ZALTA EXECUTIVE V.P. PRESIDENT AND CHIEF OPERATING OFFICER

CHARLES S. FIEDLER GENERAL COUNSEL AND SECRETARY

GREGORY L. HAMBLIN CHIEF FINANCIAL OFFICER

ROBERTA S. HOLTZMAN SENIOR V.P. OPERATIONS / HEALTHCARE MANAGEMENT

FRANKLIN B. STEVENS SENIOR V.P. PPO / PROVIDER AFFAIRS

KAREN LINDEN V.P. INFORMATION TECHNOLOGY

RICK HARDEMAN V.P. CUSTOMER SERVICE