

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P30892 (4)

1. Corporation Name
PHYCOR OF WINTER HAVEN, INC.

Principal Place of Business
30 BURTON HILLS BLVD
SUITE 500
NASHVILLE TN 37215
US

Mailing Address
30 BURTON HILLS BLVD
SUITE 500
NASHVILLE TN 37215
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1990

4. FEI Number

62-1438144

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

BARE, RONALD K
111 RIVERSIDE AVE
SUITE 120
JACKSONVILLE FL 32204

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 PD
HUTTS, JOSEPH C.
STREET ADDRESS 30 BURTON HILLS BLVD,340
CITY-ST-ZIP NASHVILLE TN

TITLE ☐ DELETE

NAME VD
REEVES, DERRIL W.
STREET ADDRESS 30 BURTON HILLS BLVD,340
CITY-ST-ZIP NASHVILLE TN

TITLE ☐ DELETE

NAME VD
WRIGHT, RICHARD D.
STREET ADDRESS 30 BURTON HILLS BLVD,340
CITY-ST-ZIP NASHVILLE TN

TITLE ☐ DELETE

NAME SD
DENT, THOMPSON S.
STREET ADDRESS 30 BURTON HILLS BLVD,340
CITY-ST-ZIP NASHVILLE TN

TITLE ☐ DELETE

NAME VT
CRAWFORD, JOHN K
STREET ADDRESS 30 BURTON HILLS BLVD STE 340
CITY-ST-ZIP NASHVILLE TN

TITLE ☐ DELETE

NAME VP
FOREHAND, CAROLYN N
STREET ADDRESS 30 BURTON HILLS BLVD SUITE 500
CITY-ST-ZIP NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See attached

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

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.

SIGNATURE:

N. Carolyn Forehand, VP. 7-8-98 615/665-7833

CR2E034 (5/98)

PHYCOR OF WINTER HAVEN, INC.

Directors:

Joseph C. Hutts
Thompson S. Dent
Derril W. Reeves
Richard D. Wright

Officers:

Joseph C. Hutts	Chairman of the Board, President, Chief Executive Officer and Assistant Secretary
Derril W. Reeves	Executive Vice President and Assistant Secretary
Thompson S. Dent	Executive Vice President and Secretary
Richard D. Wright	Executive Vice President and Assistant Secretary
John K. Crawford	Executive Vice President and Assistant Secretary
Monte S. Frankenfield	Vice President and Assistant Secretary
N. Carolyn Forehand	Vice President, General Counsel and Assistant Secretary
Fred Ewing	Vice President, Operations and Assistant Secretary
Jon M. Sundock	Vice President and Assistant Secretary
R. Douglas Mefford	Assistant Secretary

The business address for the above directors and officers is:

**30 Burton Hills Boulevard, Suite 400
Nashville, Tennessee 37215**