

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

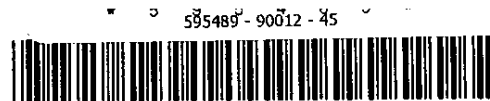
FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90012 045 ***150.00

DOCUMENT # **P30892**

1. Corporation Name

PHYCOR OF WINTER HAVEN, INC.



535489-90012-45

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 the current year
Intangible Personal Property.



Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

Suite 400

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite 400

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 **PD** ☐ DELETE

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

TITLE **VD** ☐ DELETE

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

TITLE **VD** ☒ DELETE

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

TITLE **SD** ☐ DELETE

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

TITLE **VT** ☐ DELETE

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

TITLE **VP** ☐ DELETE

NAME **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 **CEO/AS/D** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

see attached list.

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:

Monte S. Frankenfield
Vice President

Monte S. Frankenfield
Vice President

7/8/99

(615) 665-9066

CR2E034 (5/99)

0117282

595489-9001245
P30892

July 7, 1999

Florida Department of State
Annual Reports Filings
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Document # P30892
PhyCor of Winter Haven, Inc.

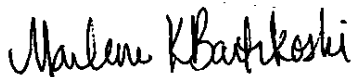
Dear Processing Agent:

As instructed in a phone conversation today with your office, I am enclosing the 1999 Corporate Annual Report and regular filing fee of \$150.00 for PhyCor of Winter Haven, Inc. since I did not receive notice of this report for this pre-existing entity prior to the second notice.

PhyCor, Inc. did receive and complete reports earlier in the year for two new entities. However, due to the number of clinics that we manage, we are unable to have pre-knowledge of which annual reports are due at what time without notification. Therefore, please accept the enclosed report and filing fee.

Please call me if you have questions or need further clarification at (615) 665-8164.

Sincerely,



Marlene K. Bartikoski
Tax Analyst

Mkb

Enclosure

PHYCOR OF WINTER HAVEN, INC.

595489-90012-45
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Directors:

Thompson S. Dent
Joseph C. Hutts
Derril W. Reeves

Officers:

Joseph C. Hutts	Chairman of the Board, Chief Executive Officer and Assistant Secretary
Derril W. Reeves	Vice Chairman, Executive Vice President and Assistant Secretary
Thompson S. Dent	President, Chief Operating Officer and Assistant Secretary
John K. Crawford	Executive Vice President, Chief Financial Officer and Assistant Secretary
Monte S. Frankenfield	Vice President and Assistant Secretary
N. Carolyn Forehand	Vice President, General Counsel and Secretary
Sam C. Bills, Jr.	Vice President and Assistant Secretary
Fred Ewing	Senior Vice President, Operations and Assistant Secretary
Brandon Dyson	Vice President and Assistant Secretary
Jon M. Sundock	Vice President and Assistant Secretary
R. Douglas Mefford	Vice President and Assistant Secretary

The business address for the above officers and directors is:

30 Burton Hills Boulevard, Suite 400
Nashville, TN 37215