2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # **P30892** 1. Entity Name PHYCOR OF WINTER HAVEN, INC. 04-24-2000 90066 022 ***150.00 Principal Place of Business Mailing Address 30 BURTON HILLS BLVD 30 BURTON HILLS BLVD SUITE 400 SUITE 400 NASHVILLE TN 37215-6140 NASHVILLE TN 37215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1438144 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEEE FL 32301 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CASD Change D/C/CEO/AS ☐ Addition Delete TITLE TITLE HUTTS, JOSEPH C. NAME NAME Z C 30 BURTON HILLS BLVD,340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN VD DIVC/EVPIAS ☐ Addition X Change ☐ Delete TITLE reeves, derril W. NAME STREET ADDRESS 30 BURTON HILLS BLVD,340 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN VP/AS ☐ Addition ☐ Detete X Change FRANKENFIELD, MONTE S NAME NAME 30 BURTON HILLS BLVD, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NASHVILLE TN 37215** D/ D/ C00/ AS PASD TITLE ☐ Delete TITLE Change ☐ Addition DENT. THOMPSON S. NAME NAME 30 BURTON HILLS BLVD,340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Ÿ۲ Delete TITLE Change Addition TITLE CRAWFORD, JOHN K NAME NAME 30 BURTON HILLS BLVD STE 340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN VP14C15 X Change ☐ Addition TITLE □ Delete TITLE FOREHAND, CAROLYN N NAME NAME 30 BURTON HILLS BLVD SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Monte S. Frankensield SIGNATURE:

PHYCOR OF WINTER HAVEN, INC.

9Hach. C0070758 HP38892

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

Monte S. Frankenfield Vice President and Assistant Secretary

N. Carolyn Forehand Vice President, General Counsel and 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