

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90177 034 ***150.00

DOCUMENT # P30892

1. Entity Name

PHYCOR OF WINTER HAVEN, INC.

Principal Place of Business

**30 BURTON HILLS BLVD
 SUITE 400
 NASHVILLE TN 37215
 US**

Mailing Address

**30 BURTON HILLS BLVD
 SUITE 400
 NASHVILLE TN 37215
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1438144

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	VA			Director	Dent, Thompson S.	30 Burton Hills Blvd., Suite 400	Nashville, TN 37215
	FRANKENFIELD, MONTE S	30 BURTON HILLS BLVD, STE 400	NASHVILLE TN 37215		Director, President, Treasurer	Jones, Tarpley B.	30 Burton Hills Blvd., Suite 400
	DPCA				Vice President, Gen. Counsel	Forehand, N. Carolyn	30 Burton Hills Blvd., Suite 400
	DENT, THOMPSON S.	30 BURTON HILLS BLVD,340	NASHVILLE TN				
	VGS						
	FOREHAND, CAROLYN N	30 BURTON HILLS BLVD SUITE 500	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.

SIGNATURE: Monte S. Frankfield 4-25-02 615-665-7814
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)