FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 22, 2002 8:00 am Secretary of State **DOCUMENT #** P30892 1. Entity Name PHYCOR OF WINTER HAVEN, INC. 04-22-2002 90177 034 \*\*\*150.00 Principal Place of Business Mailing Address 30 BURTON HILLS BLVD 30 BURTON HILLS BLVD SUITE 400 SUITE 400 NASHVILLE TN 37215 NASHVILLE TN 37215 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1438144 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEEE FL 32301 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Γ Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change CR2E034 (9/01) ☐ Addition Director NAME FRANKENFIELD, MONTE S NAME Dent, Thompson S. STREET ADDRESS 30 BURTON HILLS BLVD, STE 400 STREET ADDRESS 30 Burton Hills Blvd., Suite 400 CITY-ST-ZIP **NASHVILLE TN 37215** CITY-ST-ZIP Nashville, TN 37215 TITLE ☐ Delete TITLE Director, President, Treasurer Change NAME NAME DENT. THOMPSON S. Jones, Tarpley B. STREET ADDRESS STREET ADDRESS 30 BURTON HILLS BLVD.340 30 Burton Hills Blvd., Suite 400 CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN Nashville, TN 37215 Delete **VGS** TITLE Vice President, Gen. Counsel 🛣 Change ☐ Addition NAME FOREHAND, CAROLYN N NAME Forehand, N. Carolyn STREET ADDRESS 30 BURTON HILLS BLVD SUITE 500 STREET ADDRESS 30 Burton Hills Blvd., Suite 400 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Nashville, TN 37215 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

615-665-7814

Daytime Phone #