FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P30892 DOCUMENT # 04-28-2003 90201 019 ***150.00 PHYCOR OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 30 BURTON HILLS BLVD 30 BURTON HILLS BLVD SUITE 400 SUITE 400 NASHVILLE TN 37215 NASHVILLE TN 37215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 62-1438144 Not Applicable Zip Country 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 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Toseph D. Moute, sole director & Change TITLE Delete TITLE THOMPSON, DENT S 411 Hackenback Avenue, 7th Floor NAME NAME 30 BURTON HILLS BLVD, STE 400 STREET ADDRESS STREET ADDRESS Hackensack, NJ 07601 NASHVILLE TN 37215 CITY-ST-7IP CITY-ST-ZIP Joseph D. Marke 411 Hackensach Avenue, 7th Floor DPCA Change TITLE ☐ Delete TITLE ☐ Addition JONES, TARPLEY B NAME NAME 30 BURTON HILLS BLVD., STE 400 STREET ADDRESS Hadrensach, NJ 07601 STREET ADDRESS CITY-ST-7IP NASHVILLE TN 37215 CITY-ST-ZIP JON M. Sundock ٧G Delete Change Addition TITLE TITLE FOREHAND, CAROLYN N NAME) NAME 30 Burton Hills Blud, Soute 400 30 BURTON HILLS BLVD., STE 400 STREET ADDRESS STREET ADDRESS Nashville, TN 37215 NASHVILLE TN 37215 CITY-ST-ZIP CITY-ST-7IP Vice President, Contaller + Asst Secretary Delete TITLE TITLE Change Addition Monte S. Frankenfield, 30 Burker Hills Blud, Suite 400 NAME NAME STREET ADDRESS STREET ADDRESS Nashville, TN 37215 CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Addition Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

FERLUMENTE S. Frankenfield 4/25/03