

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P31366**
1. Corporation Name

(8)

PHYCOR OF JACKSONVILLE, INC.



Principal Place of Business
**30 BURTON HILLS BOULEVARD, SUITE 340
NASHVILLE TN 37215**

Mailing Address
**30 BURTON HILLS BLVD.
STE 500
NASHVILLE TN 37215
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/18/1990

4. FEI Number

62-1442783

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

**BARE, RONALD K
RIVERSIDE CLINIC
2005 RIVERSIDE AVE
JACKSONVILLE FL 32204**

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., SUITE 500**
CITY-ST-ZIP **NASHVILLE TN**

TITLE **VD** ☐ DELETE
NAME **REEVES, DERRILL W.**
STREET ADDRESS **30 BURTON HILLS BLVD., SUITE 500**
CITY-ST-ZIP **NASHVILLE TN**

TITLE **VD** ☐ DELETE
NAME **WRIGHT, RICHARD D.**
STREET ADDRESS **90 BURTON HILLS BLVD., #500**
CITY-ST-ZIP **NASHVILLE TN**

TITLE **SD** ☐ DELETE
NAME **DENT, THOMPSON S.**
STREET ADDRESS **30 BURTON HILLS BLVD., SUITE 500**
CITY-ST-ZIP **NASHVILLE TN**

TITLE **T** ☐ DELETE
NAME **CRAWFORD, JOHN K**
STREET ADDRESS **30 BURTON HILL BLVD, STE 500**
CITY-ST-ZIP **NASHVILLE TN**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **see attached**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:  **N. Carolyn Forchand, VP, 7-8-98 615/665-7833**

CR2E034 (5/98)

PHYCOR OF JACKSONVILLE, INC.

Directors:

**Joseph C. Hutts
Thompson S. Dent
Derril W. Reeves
Richard D. Wright**

Officers:

Joseph C. Hutts	Chairman of the Board, President, Chief Executive Officer and Assistant Secretary
Derril W. Reeves	Executive Vice President and Assistant Secretary
Thompson S. Dent	Executive Vice President and Secretary
Richard D. Wright	Executive Vice President and Assistant Secretary
John K. Crawford	Executive Vice President and Assistant Secretary
Monte Frankenfield	Vice President and Assistant Secretary
Oliver V. Rogers	Vice President, Operations and Assistant Secretary
Henry E. Ross	Vice President, Operations and Assistant Secretary
N. Carolyn Forehand	Vice President, General Counsel and Assistant Secretary
David Bailey	Vice President, Executive Director and Assistant Secretary
Jon M. Sundock	Vice President and Assistant Secretary
R. Douglas Mefford	Assistant Secretary

The business address for the above directors and officers is:

**30 Burton Hills Boulevard, Suite 400
Nashville, Tennessee 37215**