2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2000 8:00 am Secretary of State **DOCUMENT # P31366** PHYCOR OF JACKSONVILLE, INC. 04-24-2000 90066 023 ***150.00 Principal Place of Business Mailing Address 30 BURTON HILLS BLVD. 30 BURTON HILL BLVD SUITE 400 STE. 400 UVV • • NASHVILLE TN 37215 NASHVILLE TN 37215-6140 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 62~1442783 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 TALLAHASSEE FL 32301-2525 City 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 DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CASD Change ☐ Addition TITLE ☐ Delete TITLE HUTTS, JOSEPH C. NAME NAME <u>Z</u> 30 BURTON HILL BLVD, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 Delete TITLE Change ☐ Addition TITLE REEVES, DERRILL W. NAME NAME STREET ADDRESS 30 BURTON HILL BLVD, STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PRIEST, STEVEN J ---NAME NAME 30 BURTON HILL BLVD, STE 400 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP NASHVILLE TN 37215 PASD ☐ Change ■ Addition TITLE Delete TITLE DENT, THOMPSON S. NAME NAME STREET ADDRESS 30 BURTON HILL BLVD, STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 VASC Change Addition TITLE TITLE 🔽 Delete CRAWFORD, JOHN K NAME STREET ADDRESS 30 BURTON HILL BLVD, STE 400 STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37215 CITY-ST-ZIP **VPAS** Delete TITLE ☐ Change Addition FRANKENFIELD, MONTE S NAME 30 BURTON HILL BLVD, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37215 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.

SIGNATURE:

Vice Resident Hylpo**

Union Union**

Union

**Union*

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

PHYCOR OF JACKSONVILLE, INC.

CUO70757 # P31366

Directors:

Thompson S. Dent Joseph C. Hutts Derril W. Reeves

Officers:

Joseph C. Hutts

Chairman, 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 Frankenfield

Vice President and Assistant Secretary

Oliver V. Rogers

Senior Vice President, Operations and Assistant

Secretary

Henry E. Ross

Vice President, Operations and Assistant Secretary

Steven J. Priest

Vice President and Assistant Secretary

N. Carolyn Forehand Vice President, General Counsel and 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