

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # **P38523** (7)
1. Corporation Name
WELCARE INTERNATIONAL MANAGEMENT INCORPORATED



Principal Place of Business Mailing Address
7000 CENTRAL PARKWAY, SUITE 970
ATLANTA GA 30328

3. Date Incorporated or Qualified 04/27/1992	3a. Date of Last Report 03/31/1995
4. FEI Number 58-1918794	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box, etc.)	500001822843
83. City	-05/15/96--01084--003
84. City	***200.00
85. Zip Code	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of person or persons authorized to act as registered agent

DATE

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD ☐ DELETE	1.1 TITLE	B/C CEO ☒ Change ☐ Addition
NAME	EATON, J. STEPHEN	1.2 NAME	J. Stephen Eaton
STREET ADDRESS	7000 CENTRAL PKWY., #970	1.3 STREET ADDRESS	7000 Central Parkway, Suite 970
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	Atlanta GA 30328
TITLE	V ☐ DELETE	2.1 TITLE	EVPI/CEIT ☒ Change ☐ Addition
NAME	DAHL, ALAN C.	2.2 NAME	Alan C. Dahl
STREET ADDRESS	7000 CENTRAL PKWY., #970	2.3 STREET ADDRESS	7000 Central Parkway #970
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	Atlanta, GA 30328
TITLE	V ☐ DELETE	3.1 TITLE	P ☒ Change ☐ Addition
NAME	FOSHA, KENT C.	3.2 NAME	Kent C. Foshia, Sr.
STREET ADDRESS	7000 CENTRAL PKWY., #970	3.3 STREET ADDRESS	7000 Central Parkway #970
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	Atlanta GA 30328
TITLE	S ☐ DELETE	4.1 TITLE	Asst. S. ☒ Change ☐ Addition
NAME	BENNETT, LISA A.	4.2 NAME	Lisa A. Bennett
STREET ADDRESS	7000 CENTRAL PKWY., #970	4.3 STREET ADDRESS	7000 Central Parkway #970
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	Atlanta GA 30328
TITLE	AS ☐ DELETE	5.1 TITLE	S ☒ Change ☐ Addition
NAME	QUIROS, PAUL A.	5.2 NAME	Paul A. Quiros
STREET ADDRESS	400 COLONY SQ., 1201 OFFICE ST	5.3 STREET ADDRESS	400 Colony Square, 1201 Peachtree Street
CITY-ST-ZIP	ATLANTA FL	5.4 CITY-ST-ZIP	Atlanta GA 30361
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	See attachment for additional officers
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kent C. Foshia, Sr. - President

Date

4/24/96

Daytime Phone

(770) 698-9040

CR2E034 (12/95)

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Attachment to 1996 Profit Corporation Annual Report

#12 Additional Director and Officers of WelCare International Management Corporation - P38523

OFFICERS

CIO (Chief Information Officer)

Daniel F. Montgomery
7000 Central Parkway, Suite 970
Atlanta, GA 30328

SVP (Senior Vice President)

Richard Wager
7000 Central Parkway, Suite 970
Atlanta, GA 30328

VP (Vice President)

Michael Lake
7000 Central Parkway, Suite 970
Atlanta, GA 30328

VP (Vice President)

John P. Cobb
7000 Central Parkway, Suite 970
Atlanta, GA 30328

VP (Vice President of Human Resources)

Judy Kees
7000 Central Parkway, Suite 970
Atlanta, GA 30328

RVP (Regional Vice President)

Wayne Mayo
7000 Central Parkway, Suite 970
Atlanta, GA 30328

AS (Assistant Secretary)

Tracey C. Cosby
7000 Central Parkway, Suite 970
Atlanta, GA 30328