

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P40873** (2)

1. Corporation Name

MILESTONE HEALTHCARE MANAGEMENT, INC.

Principal Place of Business

Mailing Address

2501 CEDAR SPRINGS RD
SUITE 600 LB15
DALLAS TX 75201
US

P.O. BOX 650398
DALLAS TX 75201
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/09/1992

3a. Date of Last Report
02/22/1994

4. FEI Number
75-2449023

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 2501 CEDAR SPRINGS RD

22 City & State

27 SUITE 600 LB15

23 Zip

Country

28 DALLAS TX

Zip

Country

29 75201

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of Agent

Signature of Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	ALLEN, CHARLES
STREET ADDRESS	2501 CEDAR SPRINGS RD.
CITY, ST, ZIP	DALLAS TX See Attached List
TITLE	GEOD.
NAME	JACKSON, CHARLES E.
STREET ADDRESS	3800 LEE PARKWAY, #900
CITY, ST, ZIP	DALLAS TX
TITLE	VCD
NAME	BALDWIN, STANLEY F.
STREET ADDRESS	3800 LEE PARKWAY, #900
CITY, ST, ZIP	DALLAS TX
TITLE	VTD
NAME	BOHLECK, THOMAS T.
STREET ADDRESS	3800 LEE PARKWAY, #900
CITY, ST, ZIP	DALLAS TX
TITLE	GD
NAME	GEORGE, KENNETH
STREET ADDRESS	3800 LEE PARKWAY, #900
CITY, ST, ZIP	DALLAS TX
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
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 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:

Philip D. Wheeler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip D. Wheeler

4/14/95 6:51/298-6226

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MILESTONE HEALTHCARE MANAGEMENT, INC.

OFFICERS:

CEO: W. Hudson Connery, Jr.
Pres: Charlie Allen
Vice-President and
Asst. Treasurer: Michael A. Koban, Jr.
Vice-President: Richard E. Francis, Jr..
Vice-President: Kenneth C. Donahey
Vice-President: R. Milton Johnson
Vice-President and
Treasurer: Glenn D. Davis
Secretary: Philip D. Wheeler
Asst. Secretary: Linn H. McCain, III
Asst. Secretary: Michelle B. Rutta
Asst. Secretary: Diane A. Sheffield
Asst. Secretary: Donald Street
Asst. Secretary: Julia A. Trottier

DIRECTORS:

Yolanda D. Chesley
Glenn D. Davis
R. Milton Johnson

ADDRESS

4525 Harding Road
Nashville, TN 37205