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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9200006658

PHYSICAL THERAPY OF ORLANDO, INC.

| | | | | | i (deliga) jih ilili kalif adini adini adini a | | |
|---|---|---|---------------------|----------------------------------|--|------------------------------------|--|
| Principal Place of Business | | Mailing Address | | | | | |
| ONE PARK PLAZA NASHVILLE TN 37203 US | | P.O BOX 750 NASHVILLE TN 37202 US | | | DO NOT WRITE IN T | HIS SPACE | |
| | | | | | 3. Date incorporated or Qualified 11/19/1992 | | |
| 2. Principal Place of Business | | 2a. Mailing Address | 2a. Mailing Address | | 4. FETNimber | Applied For | |
| <u>n </u> | | 26 | 26 | | 75-2468133 | Not Applicable | |
| Suite, Apt. #, etc | | Suite, Apt #, etc. | | | 5. Certificate of Status Desired (1) | \$8.75 Additional flee Required | |
| City & State | е | City & State | | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | |
| Zip | Country | Zıpı | Zip Country | | 8. This corporation owes the current year Intangible | | |
| 4 | 25 | 29 | 30 | | Personal Property Tax | []Yes []No | |
| 9. Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Register | ed Agent | |
| 1201 | Prentice-Hall Corpora' I Hays Street, Suite 105 Lahassee FL 32301 | TION SYSTEM, INC. | | 81 Name 82 Street 83 84 City | EAddress (P.O. Box Number is Not Acceptable) | -01068009 | |
| 11. Pursuant | to the provisions of Sections 607 | .0502 and 607.1508, Florida S | Statutes the at | oove named | d corporation submits this statement for the purpose | of changing its registered | |

| 12. | OFFICERS AND D | RECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS | AND DIRECTO | RS ₄ IN ₂ 12 |
|----------------|---|------------|----------------------|-----------------------------------|-----------------|------------------------------------|
| TITLE | P | DELETE | STATE | F 0 4 | [] Onlonge | Addition |
| NAME | MORGAN, GEORGE | | 1.2 NAME | Greg Roth | | |
| STREET ADDRESS | 13455 NOEL RD, 20TH FL | | 13 STREET ADDRESS | One Park Plaza | | |
| CITY-ST-ZIP | DALLAS TX | | 14 City-St. 7F1 | Naghville TN 37203 | | |
| TITLE | V | DELETE | 2 1 THE | DV_ | [Chango | - X Additur |
| VAME | PRITCHETT, THOMAS | | 2.2 NAMF | A. Bruce Moore | | • |
| STREET ADDRESS | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | 23 \$1REET ALERS \ | 1 | | |
| CITY-ST-ZIP | DALLAS TX | | 2.4 City - \$7 - 261 | Naghrille TN 37203 | | |
| TITLE | DVPS- | [DELETE | 317 ILF | TVPS | Change | [] Add tion |
| NAME | Franck, John M | | 3.2 NAME |) | | |
| STREET ADDRESS | | | 3 3 STREET ADDRESS | | | |
| CITY-ST-ZIP | NASHVILLE TN | | 34 Cth (\$1-2ii) | | | |
| MTLE |) AS | [] DELETE | 4 1 TITLE | - A | Change | [Addition |
| NAME | BLASCKWOOD, D A | | 4 2 NAME | Blackwood, Dora A. | | |
| STREET ADORESS | , | | 4.3 STREET ADOR: 95 | | | |
| CITY-ST-ZIP | NASHVILLE TN 37203 | | 4.4 CiTY-ST-ZiP | 1-1 | | |
| TITLE | H- | [] DELETE | 51111.8 | DV | X Change | [Adoption |
| NAME | JOHNSON, R. M | | 5.7 NAME | 1 | | |
| STREET ADORESS | ONE PARK PLAZA | | 53 STREET ADVIRESS | • | ^ | r. |
| CITY-ST-ZIP | NASHVILLE TN | | 54 CiTY+\$1+ZiP | 1 | is the | (Ն |
| TITLE | | [] DELETE | 6 FTHLE | AS | | Additor |
| NAME | | | 62 NAM | David L. Denson One Park Plaza | ンピー | |
| STREET ADORESS | | | 6 TISTRET LADORESS | | 7 | |
| CITY-ST-ZIP | | | 64 CHY 51 261 | Nashville TN 372U3 | | |

14. Thereby 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 surplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oab; that I am an officer or director of the corporation of the receiver of fuster empowered to execute this report as required by Chapter 607. Findida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Distance Process

[1:

CR2E034 (11/98)

February 1, 1999

OFFICERS AND DIRECTORS OF PHYSICAL THERAPY OF ORLANDO, INC.

| *Greg Roth | President | One Park Plaza Nashville, TN 37203 |
|---------------------|--|---|
| Victor L. Campbell | Senior Vice President | One Park Plaza Nashville, TN 37203 |
| Robert Waterman | Senior Vice President | One Park Plaza Nashville, TN 37203 |
| David G. Anderson | Vice President and Treasurer | One Park Plaza Nashville, TN 37203 |
| Rosalyn S. Elton | Vice President | One Park Plaza Nashville, TN 37203 |
| *A. Bruce Moore | Vice President | One Park Plaza Nashville, TN 37203 |
| V. Carl George | Vice President | One Park Plaza Nashville, TN 37203 |
| * R. Milton Johnson | Vice President | One Park Plaza Nashville, TN 37203 |
| John M. Franck II | Vice President and Secretary | One Park Plaza Nashville, TN 37203 |
| James D. Hinton | Vice President | One Park Plaza Nashville, TN 37203 |
| Howard K. Patterson | Vice President | One Park Plaza Nashville, TN 37203 |
| Lyle Reid | Vice President | One Park Plaza Nashville, TN 37203 |
| Ronald Lee Grubbs | Vice President | One Park Plaza Nashville, TN 37203 |
| Steven E. Clifton | Vice President and Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Bettye D. Daugherty | Vice President and Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Tom C. Gormley | Vice President | One Park Plaza Nashville, TN 37203 |
| Mike T. Bray | Vice President | One Park Plaza Nashville, TN 37203 |
| Don Liedtke | Vice President | 13455 Noel Road, 20th Floor Dallas, TX 75240 |
| Greg Beasley | Vice President | 13455 Noel Road, 20 th Floor Dallas, TX 75240 |



Carol Harbin

Vice President

13455 Noel Road, 20th Floor

Dallas, TX 75240

Dora A. Blackwood

Assistant Secretary

One Park Plaza

Nashville, TN 37203

David L. Denson

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Dianne Johnson

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Julie Wickwire

Assistant Secretary

One Park Plaza

Nashville, TN 37203

*Directors

(Florida)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, cost reports, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.