

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 17 PM 2: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000014370 (0)

1. Corporation Name
VENDELL OF FLORIDA, INC.

Principal Place of Business
**1015 MAR WALT DRIVE
FT. WALTON BEACH FL 32547**

Mailing Address
**3401 W. END AVE., SUITE 500
NASHVILLE TN 37203**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/28/1992** 3a. Date of Last Report **03/15/1994**

4. FEI Number **59-3156031** 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. 193.032, 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

**CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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 manufacturing)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	CEO
NAME	BRYANT, TOMMY W
STREET ADDRESS	3401 W END AVE SUITE 500
CITY - ST - ZIP	NASHVILLE TN
TITLE	AS
NAME	EDMUNDS, JOHN C
STREET ADDRESS	3401 W END AVE S500
CITY - ST - ZIP	NASHVILLE TN
TITLE	EVP
NAME	LASSITER, DAVID L
STREET ADDRESS	3401 W END AVE S500
CITY - ST - ZIP	NASHVILLE TN
TITLE	EVP
NAME	CAMPBELL, H. N
STREET ADDRESS	3401 W END AVE S500
CITY - ST - ZIP	NASHVILLE TN
TITLE	PCOO
NAME	BARSTOW, JEFFREY J
STREET ADDRESS	3401 W END AVE S500
CITY - ST - ZIP	NASHVILLE TN
TITLE	EVP
NAME	WILSON, F. CHERRY - Cherryl Wilson Carlson
STREET ADDRESS	3401 W END AVE S500
CITY - ST - ZIP	NASHVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY - ST - ZIP	
3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6 2 NAME	SEE ATTACHED LIST
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: **John C. Edmunds, Asst. Sec.** **4/17/95** **615-383-0376**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P92000014370

Vendell of Florida, Inc.
Corporation # P92000014370 (0)
FEI # 59-3156031

BOARD OF DIRECTORS

Tommy W. Bryant
3401 West End Avenue, Suite 500
Nashville, TN 37203

Jeffrey J. Bairstow
3401 West End Avenue, Suite 500
Nashville, TN 37203

H. Neil Campbell
3401 West End Avenue, Suite 500
Nashville, TN 37203

Cherryl Wilson Carlson
3401 West End Avenue, Suite 500
Nashville, TN 37203

David L. Lassiter
3401 West End Avenue, Suite 500
Nashville, TN 37203

OFFICERS

Tommy W. Bryant, CEO
3401 West End Avenue, Suite 500
Nashville, TN 37203

Jeffrey J. Bairstow, President/COO
3401 West End Avenue, Suite 500
Nashville, TN 37203

H. Neil Campbell, EVP Finance/CFO
3401 West End Avenue, Suite 500
Nashville, TN 37203

Cherryl Wilson Carlson, EVP Marketing
3401 West End Avenue, Suite 500
Nashville, TN 37203

David L. Lassiter, EVP Human Resources & Administration/Secretary
3401 West End Avenue, Suite 500
Nashville, TN 37203

John M. Southern, Asst. Secretary
3401 West End Avenue, Suite 500
Nashville, TN 37203

John C. Edmunds, Asst. Secretary
3401 West End Avenue, Suite 500
Nashville, TN 37203