

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morinam
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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

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

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, 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

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

SEE ATTACHED LIST

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

John C. Edmunds, Asst. Sec.

4/17/95

615-383-0376

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

License # 12345

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