

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

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
---	--

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
25 Country	30 Country

3. Date Incorporated or Qualified 12/28/1992	3a. Date of Last Report 04/17/1995
4. FEI Number 59-3156031	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1908, 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 _____ DATE _____
Signature, typed or printed name of registered agent and title of applicant. (NOTE: Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CEO	1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRYANT, TOMMY W	12. NAME
STREET ADDRESS	3401 W END AVE SUITE 500	13. STREET ADDRESS
CITY-ST-ZIP	NASHVILLE TN	14. CITY-ST-ZIP
TITLE	AS	2. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDMUNDS, JOHN C	22. NAME
STREET ADDRESS	3401 W END AVE S500	23. STREET ADDRESS
CITY-ST-ZIP	NASHVILLE TN	24. CITY-ST-ZIP
TITLE	EVP	3. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LASSITER, DAVID L	32. NAME
STREET ADDRESS	3401 W END AVE S500	33. STREET ADDRESS
CITY-ST-ZIP	NASHVILLE TN	34. CITY-ST-ZIP
TITLE	EVP	4. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMPBELL, H. N	42. NAME
STREET ADDRESS	3401 W END AVE S500	43. STREET ADDRESS
CITY-ST-ZIP	NASHVILLE TN	44. CITY-ST-ZIP
TITLE	PCOO	5. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAIRSTOW, JEFFREY J	52. NAME
STREET ADDRESS	3401 W END AVE S500	53. STREET ADDRESS
CITY-ST-ZIP	NASHVILLE TN	54. CITY-ST-ZIP
TITLE	EVP	6. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON-CARLSON, CHERRYL	62. NAME
STREET ADDRESS	3401 W END AVE S500	63. STREET ADDRESS
CITY-ST-ZIP	NASHVILLE FL	64. CITY-ST-ZIP

SEE ATTACHED

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 Edmunds, Secretary** 615-383-0376
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Type in Phone #)

CR2E034 (12/95)

2-2

Vendell of Florida, Inc.
FEI # 59-3156031

P92000014370 Document # P92000014370 (0)

Vendell of Florida, Inc.

BOARD OF DIRECTORS

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

Bill R. Vickers
3401 West End Avenue, Suite 500
Nashville, TN 37203

OFFICERS

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

Bill R. Vickers, Sr. Vice President / COO
3401 West End Avenue, Suite 500
Nashville, TN 37203

John C. Edmunds, Vice President / Secretary
3401 West End Avenue, Suite 500
Nashville, TN 37203