

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 026 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000031968

1. Corporation Name

GATEWAY MEDICAL SERVICES, INC.

Principal Place of Business

155 FRANKLIN RD STE 400
BRENTWOOD TN 37027
US

Mailing Address

155 FRANKLIN RD STE 400
BRENTWOOD TN 37027
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1994

4. FEI Number

59-3238218

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP	☐ DELETE
NAME	DAVID L MILLER	
STREET ADDRESS	155 FRANKLIN RD STE 400	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	VTD	☐ DELETE
NAME	STEWART, BARRY E	
STREET ADDRESS	155 FRANKLIN ROAD, STE 400	
CITY-ST-ZIP	BRENTWOOD TN	
TITLE	DVPC	☐ DELETE
NAME	BUFORD, T. M	
STREET ADDRESS	155 FRANKLIN RD STE 400	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	PRES	☐ DELETE
NAME	WAYNE SMITH	
STREET ADDRESS	155 FRANKLIN RD STE 400	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	VP	☐ DELETE
NAME	PARSONS, LINDA K	
STREET ADDRESS	155 FRANKLIN ROAD STE 400	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	AS	☒ DELETE
NAME	MARTIN-MICHELS, SARA	
STREET ADDRESS	155 FRANKLIN RD STE 400	
CITY-ST-ZIP	BRENTWOOD TN 37027	

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See attached for
new Officers & Directors

Assist. Secretary
Virginia D. Lancaster
155 Franklin Rd. Suite 400
Brentwood, TN 37027

14. I hereby 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 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, with all other like empowered.

SIGNATURE:

Virginia D. Lancaster, Asst. Secy.

Date

Daytime Phone #

1/22/99 615-377-453

CR2F034 (11/98)

241649-90109-26
P 94000031968

GATEWAY MEDICAL SERVICES, INC.

Board of Directors:

Wayne T. Smith
W. Larry Cash
Rachel A. Seifert

Additional Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Wayne Smith	President/CEO	155 Franklin Road, Suite 400 Brentwood, TN 37027
W. Larry Cash	Exec. Vice President & CFO	155 Franklin Road, Suite 400 Brentwood, TN 37027
Rachel A. Seifert	Vice President & Secretary	155 Franklin Road, Suite 400 Brentwood, TN 37027
Martin G. Schweinhart	Vice President Operations	155 Franklin Road, Suite 400 Brentwood, TN 37027
Robert E. Hardison	Vice President Acquisitions & Dev.	155 Franklin Road, Suite 400 Brentwood, TN 37027
Barry E. Stewart	Vice President Finance/Treasurer	155 Franklin Road, Suite 400 Brentwood, TN 37027
T. Mark Buford	Vice President Controller	155 Franklin Road, Suite 400 Brentwood, TN 37027
Robert A. Horrar	Vice President Administration	155 Franklin Road, Suite 400 Brentwood, TN 37027
Linda K. Parsons	Vice President Human Resources	155 Franklin Road, Suite 400 Brentwood, TN 37027
Carolyn S. Lipp	Vice President Quality & Resource Mgmt.	155 Franklin Road, Suite 400 Brentwood, TN 37027
David L. Miller	Group Vice President	155 Franklin Road, Suite 400 Brentwood, TN 37027

24/649-90109-26
P94000031968

Robert O. Horrar	Assistant Vice President Bus. Development & Managed Care	155 Franklin Road, Suite 400 Brentwood, TN 37027
Larry Carlton	Assistant Vice President Revenue Management	155 Franklin Road, Suite 400 Brentwood, TN 37027
Virginia D. Lancaster	Assistant Secretary	155 Franklin Road, Suite 400 Brentwood, TN 37027