2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P9400062000 1. Entity Name FIRST PHYSICIAN CARE OF SOUTH FLORIDA, INC. 04-24-2000 90164 005 ***150.00 Principal Place of Business Mailing Address 30 BURTON HILL BLVD. 500 NORTH WESTSHORE SUITE 900 SUITE 400 NAASHVILLE TN 37215-6140 **TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address 30 Burton Hills Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5ute 400 City, & State 4. FEI Number Applied For 65-0517256 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. X Change ☐ Addition DC D/C/CEO/AS TITLE Detete TITI F HUTTS, JOSEPH C NAME NAME 30 BURTON HILLS BLVD, STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 DIVONIAS ☐ Addition DVVS **X** Change ☐ Delete TITLE TITLE REEVES, DERRIL W NAME NAME STREET ADDRESS STREET ADDRESS 30 BURTON HILLS BLVD., STE. 400 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 Change ___ - □ Addition DLPLAS TITLE -:TITLE DENT, THOMPSON S NAME NAME STREET ADDRESS 30 BURTON HILLS BLVD., STE. 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 Change ☐ Addition Delete TITLE TITLE CRAWFORD, JOHN K NAME NAME 30 BURTON HILLS BLVD., STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 VP/AS Change ☐ Addition TITLE ☐ Delete TITLE FRANKENFIELD, MONTE S NAME NAME 30 BURTON HILLS BLVD., STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NASHVILLE TN 37215** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Monte S. Frankenfield

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FIRST PHYSICIAN CARE OF SOUTH FLORIDA, INC. P94000042000 B0013344

Directors:

Thompson S. Dent Joseph C. Hutts Derril W. Reeves

Officers:

Joseph C. Hutts

Chairman of the Board, Chief Executive Officer

and Assistant Secretary

Derril W. Reeves

Vice Chairman, Executive Vice President and

Assistant Secretary

Thompson S. Dent

President, Chief Operating Officer and

Assistant Secretary

Monte S. Frankenfield

Vice President and Assistant Secretary

N. Carolyn Forehand

Vice President, General Counsel and Secretary

Kimberley Myers

Vice President and Assistant Secretary

Oliver V. Rogers

Senior Vice President, Operations and Assistant

Secretary

Steven Priest

Vice President and Assistant Secretary

Brandon Dyson

Vice President and Assistant Secretary

Jon M. Sundock

Vice President and Assistant Secretary

R. Douglas Mefford

Vice President and Assistant Secretary

Paul F. Soper Assistant Secretary

The business address of the above directors and officers is:

30 Burton Hills Boulevard, Suite 400 Nashville, Tennessee 37215