

998 9:15AM

FROM NATURE COAST REG HOS 3525283824

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FILE NOW: FILING FEE AFTER MAY 1ST IS \$61.25

FILED

15
Jul 28 1998 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra M. Northam
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # P94000074517 (1)
1. Corporation Name

Williston Medical Center

Principal Place of Business

Mailing Address

735 Broad Street
Suite 900, James Bldg.
Chattanooga, TN 37402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/11/1994

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

28. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

29. Zip

30. Country

4. FEI Number

59-3272556

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
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 of officer or director of corporation (if applicable)

(Not a Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE PD
12.2 NAME Hayes, T F
12.3 STREET ADDRESS 900 James Bldg 735 Broad St
12.4 CITY-STATE-ZIP Chattanooga, TN☒ DELETE12.5 TITLE COO
12.6 NAME Glass, Roger W
12.7 STREET ADDRESS 900 James Bldg 735 Broad St
12.8 CITY-STATE-ZIP Chattanooga, TN☒ DELETE12.9 TITLE S
12.10 NAME Geselbracht, Kim G
12.11 STREET ADDRESS 900 James Bldg 735 Broad St
12.12 CITY-STATE-ZIP Chattanooga, TN☐ DELETE12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY-STATE-ZIP☐ DELETE12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY-STATE-ZIP☐ DELETE12.21 TITLE
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY-STATE-ZIP☐ DELETE12.25 TITLE
12.26 NAME
12.27 STREET ADDRESS
12.28 CITY-STATE-ZIP☐ DELETE

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE Director, CEO
13.2 NAME Hayes, T. Farrell
13.3 STREET ADDRESS 900 James Bldg 735 Broad Street
13.4 CITY-STATE-ZIP Chattanooga, TN 37402☒ Change ☐ Addition13.5 TITLE President, COO
13.6 NAME Glass, Roger W.
13.7 STREET ADDRESS 900 James Bldg 735 Broad Street
13.8 CITY-STATE-ZIP Chattanooga, TN 37402☒ Change ☐ Addition13.9 TITLE Assistant Secretary
13.10 NAME Rogers, James C.
13.11 STREET ADDRESS 900 James Bldg 735 Broad Street
13.12 CITY-STATE-ZIP Chattanooga, TN 37402☐ Change ☒ Addition13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-STATE-ZIP☐ Change ☐ Addition13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-STATE-ZIP☐ Change ☐ Addition13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY-STATE-ZIP☐ Change ☐ Addition

14. I hereby certify that the information supplied herein is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if signed under oath. I am an officer or director of the corporation, or the owner or trustee of the corporation, or a person in a position to control the corporation, and that my name appears on the front or back of the certificate of incorporation or the certificate of amendment to the certificate of incorporation.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 19, 98

423-267-8406

CCE004 (10/97)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1998

WILLISTON MEDICAL CENTER, INC.
C/O ROGER GLASS
900 JAMES BLDG. 735 BROAD ST.
CHATTANOOGA, TN 37402

SUBJECT: WILLISTON MEDICAL CENTER, INC.
Ref. Number: P94000074517

Please be advised, we have received your request to file an amended annual report for the above corporation; however, the document **has not been filed** and is being returned for the following:

Please provide the corporation's mailing address in section 2a. ✓ *see attached.*

The signature(s) on the report must be original and in ink. A photocopy or stamped signature is not acceptable. ✓ *see attached.*

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION

Letter number: 598A00034522

/jr