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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P94000078290 (1)
1. Corporation Name
ALTACARE OF FLORIDA, INC.

Principal Place of Business Mailing Address
**3401 WEST END AVE.
SUITE 500
NASHVILLE TN 37203** **3401 WEST END AVE.
SUITE 500
NASHVILLE TN 37203**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
10/25/1994

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 Country
24 25 29 30

4. FEI Number Applied For
62-1583203 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. 109.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS 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 re-registering DATE

12. OFFICERS AND DIRECTORS	
TITLE	SEE ATTACHED LIST
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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STREET ADDRESS	
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TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(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, Asst. Sec. 615-383-0376
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date System Issue #

PA4000078290

AltaCare of Florida, Inc.
Corporation # P94000078290 (1)
FEI # 62-1583203

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