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

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **P95000019045 (0)**

1. Corporation Name

**COASTAL PHYSICIAN GROUP OF SOUTH DAVIE, INC.**

400001858864
-06/11/96--01175--015
***200.00

Principal Place of Business
**2400 E. COMMERCIAL BLVD.**
**#315**
**FORT LAUDERDALE FL 33308**

Mailing Address
**2400 E. COMMERCIAL BLVD.**
**#315**
**FORT LAUDERDALE FL 33308**

3. Date Incorporated or Qualified: **03/08/1995**
3a. Date of Last Report:

2. Principal Place of Business
21:
Suite, Apt. #, etc.
22:
City & State
23:
Zip 24: Country 25:

2a. Mailing Address
26: **ATTN: TAX DEPT**
Suite, Apt. #, etc.
27: **P O BOX 740026**
City & State
28: **LOUISVILLE, KY**
Zip 29: **40201-7426** Country 30:

4. FEI Number: 65-0564257 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

**BERGER, JAMES L**
**100 N.E. 3RD AVE.**
**SUITE 400**
**FORT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81 Name: C T CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable): 1200 So Pine Island Rd
83:
84 City: Plantation FL 85 Zip Code: 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 or printed name of registered agent and title if any — NOTE: Registered Agent's signature required for filing — DATE

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | D ☐ DELETE |
| NAME | BIRCH, WALTER E |
| STREET ADDRESS | 2400 E. COMMERCIAL BLVD., STE. 315 |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33308 |
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
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| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---|---|
| 1.1 TITLE | P D ☒ Change ☐ Addition |
| 1.2 NAME | SMITH, WAYNE |
| 1.3 STREET ADDRESS | 500 W MAIN |
| 1.4 CITY-ST-ZIP | LOUISVILLE KY 40201-1438 |
| 2.1 TITLE | SrVP D ☒ Change ☐ Addition |
| 2.2 NAME | CASH, W LARRY |
| 2.3 STREET ADDRESS | 500 W MAIN |
| 2.4 CITY-ST-ZIP | LOUISVILLE KY 40201-1438 |
| 3.1 TITLE | SrVP D ☒ Change ☐ Addition |
| 3.2 NAME | COUGHLIN, KAREN A |
| 3.3 STREET ADDRESS | 500 W MAIN |
| 3.4 CITY-ST-ZIP | LOUISVILLE KY 40201-1438 |
| 4.1 TITLE | SrVP D ☒ Change ☐ Addition |
| 4.2 NAME | GARMON, PHILIP B |
| 4.3 STREET ADDRESS | 500 W MAIN |
| 4.4 CITY-ST-ZIP | LOUISVILLE KY 40201-1438 |
| 5.1 TITLE | SrVP D ☒ Change ☐ Addition |
| 5.2 NAME | LANKFORD, RONALD S., M.D. |
| 5.3 STREET ADDRESS | 500 W MAIN |
| 5.4 CITY-ST-ZIP | LOUISVILLE KY 40201-1438 |
| 6.1 TITLE | VP ☒ Change ☐ Addition |
| 6.2 NAME | BAUERNFEIND, GEORGE |
| 6.3 STREET ADDRESS | 500 W MAIN |
| 6.4 CITY-ST-ZIP | LOUISVILLE KY 40201-1438 |

05-01-96 02

CR2E034 (12/95)

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:** George Bauernfeind **VICE PRESIDENT-TAXES** APR 29 1996 **(502)580-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #