


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

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1997 JUN 11 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P95000049183 1. Corporation Name LTC PHYSICIANS OF FLORIDA, INC.		

Principal Place of Business 3030 Gillham RD. Kansas City, MO 64108	Mailing Address 3030 Gillham RD. Kansas City, MO 64108
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3. Date Incorporated or Qualified 06/23/95		3a. Date of Last Report 05/01/96	
2. Principal Place of Business 5650 Breckendridge Park Dr		2a. Mailing Address 3030 Gillham Rd.	
21. Suite, Apt. #, etc. Suite 101		27. Suite, Apt. #, etc.	
22. City & State Tampa, FL 33610		28. City & State Kansas City, MO 64108	
23. Zip 33610	25. Country	29. Zip 64108	30. Country
9. Name and Address of Current Registered Agent CT Corporation 1200 So. Pine Island Road Plantation, FL 33324		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83. 700002208817--6		84. City	
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.		85. 06/11/97-01073-003 ***\$558.75FL***\$558.75	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director & President	11. TITLE	Chairman/CEO
NAME	Thomas Eckhard	12. NAME	Robert C Crosby
STREET ADDRESS	9235 Moody Park, Ks 66212	13. STREET ADDRESS	135 4th Avenue S
CITY-ST-ZIP	Overland Park, KS 66212	14. CITY-ST-ZIP	Franklin, TN 37064-2621
TITLE	Overland Park, KS 66212	21. TITLE	Executive Vice President
NAME		22. NAME	Leslie A. Matthews
STREET ADDRESS		23. STREET ADDRESS	3030 Gillham Rd.
CITY-ST-ZIP		24. CITY-ST-ZIP	Kansas City, MO 64108
TITLE		31. TITLE	Vice President - Operations Florida
NAME		32. NAME	5650 Breckenridge Park Drive Suite 101
STREET ADDRESS		33. STREET ADDRESS	Williams Cosner
CITY-ST-ZIP		34. CITY-ST-ZIP	Tampa, FL 33610
TITLE		41. TITLE	Executive VP/Chief Financial Officer
NAME		42. NAME	R. Duke Slaughter
STREET ADDRESS		43. STREET ADDRESS	135 4th Avenue S
CITY-ST-ZIP		44. CITY-ST-ZIP	Franklin, TN 37064-2621
TITLE		51. TITLE	Director
NAME		52. NAME	John Aplin
STREET ADDRESS		53. STREET ADDRESS	One American Square, Suite 2850
CITY-ST-ZIP		54. CITY-ST-ZIP	Indianapolis, IN 46282
TITLE		61. TITLE	Director
NAME		62. NAME	Denise O'Leary
STREET ADDRESS		63. STREET ADDRESS	1850 Gateway Drive, Suite 500
CITY-ST-ZIP		64. CITY-ST-ZIP	San Mateo, CA 94404

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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. 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: *R. Duke Slaughter*

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CR2E034 (9/96)