

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000049183 (3)

1. Corporation Name

LTC PHYSICIANS OF FLORIDA, INC.

Principal Place of Business

5650 BRECKENRIDGE PARK DR
SUITE 101
TAMPA FL 33610

Mailing Address

3030 GILLHAM RD.
KANSAS CITY MO 64108

FILED

98 APR 29 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1995

4. FEI Number

59-3325378

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26

112 Second Avenue North

Suite, Apt. #, etc.

27 City & State

28 Franklin, TN

29 Zip

37064

30 Country

USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CCEO ☐ DELETE

NAME CROSBY, ROBERT C
STREET ADDRESS 135 4TH AVENUE S.
CITY-ST-ZIP FRANKLIN TN 37064-2621

TITLE EVP ☐ DELETE

NAME MATTHEWS, LESLIE A
STREET ADDRESS 3030 GILLHAM RD
CITY-ST-ZIP KANSAS CITY MO 64108

TITLE VP ☒ DELETE

NAME COSNER, WILLIAM
STREET ADDRESS 5650 BRECKENRIDGE PARK DRIVE., STE 101
CITY-ST-ZIP TAMPA FL 33610

TITLE EVCF ☐ DELETE

NAME SLAUGHTER, DUKE R
STREET ADDRESS 135 4TH AVENUE S.
CITY-ST-ZIP FRANKLIN TN 37064-2621

TITLE D ☐ DELETE

NAME APLIN, JOHN
STREET ADDRESS ONE AMERICAN SQUARE., STE 2850
CITY-ST-ZIP INDIANAPOLIS IN 46282

TITLE D ☐ DELETE

NAME O'LEARY, DENISE
STREET ADDRESS 1850 GATEWAY DRIVE, STE 500
CITY-ST-ZIP SAN MATEO CA 94404

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President and Chairman ☒ Change ☐ Addition

1.2 NAME Robert C. Crosby
1.3 STREET ADDRESS 112 Second Avenue North
1.4 CITY-ST-ZIP Franklin, TN 37064

2.1 TITLE Vice President/Secretary & Director ☒ Change ☐ Addition

2.2 NAME Leslie A. Matthews
2.3 STREET ADDRESS same

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE 100002513001 ☐ Change ☐ Addition

3.2 NAME -05/06/98--01036--020

3.3 STREET ADDRESS ****158.75 ****158.75

3.4 CITY-ST-ZIP

4.1 TITLE Assistant Secretary/VP ☒ Change ☐ Addition

4.2 NAME R. Duke Slaughter
4.3 STREET ADDRESS 112 Second Avenue North
4.4 CITY-ST-ZIP Franklin, TN 37064

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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.

CP2E034 (10/97)