

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90266 002 ***150.00

DOCUMENT # **P95000049183**

1. Corporation Name

LTC PHYSICIANS OF FLORIDA, INC.



Principal Place of Business

**5650 BRECKENRIDGE PARK DR
SUITE 101
TAMPA FL 33610**

Mailing Address

**112 SECOND AVENUE NORTH
FRANKLIN TN 37064**

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 112 SECOND AVE. NO.

26

Suite, Apt. #, etc.

22

27

City & State

23 FRANKLIN, TN

28

City & State

Zip Country

24 37064

25

29

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SO. PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PC** ☐ DELETE
NAME **CROSBY, ROBERT C**
STREET ADDRESS **112 SECOND AVENUE NORTH**
CITY-ST-ZIP **FRANKLIN TN 37064**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

S
STEPHEN R. MUNROE
112 2ND AVE. NO.
FRANKLIN, TN 37064

☐ Change ☒ Addition

TITLE **VPSD** ☒ DELETE
NAME **MATTHEWS, LESLIE A**
STREET ADDRESS **3030 GILLHAM RD**
CITY-ST-ZIP **KANSAS CITY MO 64108**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **ASVP** ☒ DELETE
NAME **SLAUGHTER, R. DUKE**
STREET ADDRESS **112 SECOND AVENUE NORTH**
CITY-ST-ZIP **FRANKLIN TN 37064**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D** ☒ DELETE
NAME **APLIN, JOHN**
STREET ADDRESS **ONE AMERICAN SQUARE., STE 2850**
CITY-ST-ZIP **INDIANAPOLIS IN 46282**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D** ☒ DELETE
NAME **O'LEARY, DENISE**
STREET ADDRESS **1850 GATEWAY DRIVE.,STE 500**
CITY-ST-ZIP **SAN MATEO CA 94404**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-99 615-794-3139

Date

Daytime Phone #

CR2E034 (11/98)