

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90216 046 ***150.00

DOCUMENT # **P95000091515**

1. Entity Name

EMSA Correctional Care, Inc. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1200 S. Pine Island Road

Suite, Apt. #, etc.

Suite 700

City & State

Plantation, FL

Zip

33324

Country

US

3. Mailing Address

46 America Service Group

Suite, Apt. #, etc.

105 Westpark Dr, Ste 200

City & State

Brentwood, TN

Zip

37027

Country

US

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0290601

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

46 CT Corporation System

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME

DP

Bruce A. Teal

STREET ADDRESS

105 Westpark Dr, Ste 200

CITY - ST - ZIP

Brentwood, TN 37027

TITLE

DV

NAME

Gerard F. Boyle

STREET ADDRESS

105 Westpark Dr, Ste 200

CITY - ST - ZIP

Brentwood, TN 37027

TITLE

D

NAME

Richard D. Wright

STREET ADDRESS

105 Westpark Dr, Ste 200

CITY - ST - ZIP

Brentwood, TN 37027

TITLE

VT

NAME

Michael W. Taylor

STREET ADDRESS

105 Westpark Dr, Ste 200

CITY - ST - ZIP

Brentwood, TN 37027

TITLE

VS

NAME

Jean L. Byassee

STREET ADDRESS

105 Westpark Dr, Ste 200

CITY - ST - ZIP

Brentwood, TN 37027

TITLE

Asst. Sec

NAME

Jennifer A. Bennett

STREET ADDRESS

105 Westpark Dr, Ste 200

CITY - ST - ZIP

Brentwood, TN 37027

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jennifer A. Bennett, Assistant Secretary 4/29/02 615-376-1363