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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600003014 (3)

ENGLEWOOD COMMUNITY HEALTH CARE GROUP, INC.

Principal Place of Business Mailing Address ONE PARK PLAZA ONE PARK PLAZA NASHVILLE TN 37203 NASHVILLE TN 97203 3. Date Incorporated or Qualified Sa. Date of Last Report 01/10/1996 2. Principal Place of Business Applied For Not Applicable 26 21 Suite, Apt. #, eld \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Countr This corporation has liability for intangible tax under s. 199.032, Yes 🗍 No 25 29 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. **1201 HAYS ST** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 R4 City 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, typest or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TOLE Change Addition TILLE BŘAUN, STEPHEN T 1.2 NAME CR2E034 NAME ONE PARK PLAZA 1.3 STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 1.4 CITY-ST-ZIP 011Y-\$1-76 DELETE Change Addition 21 TITLE TOTAL COLBY, DAVID C 2.2 NAME ONE PARK PLAZA 2.3 STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 2.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition 3.1 TITLE SCHWEINHART, RICHARD A 3.2 NAME NAM5 ONE PARK PLAZA 3.3 STREET ADDRESS STREET ADDRESS NASHIVLLE TN 37203 3.4. CITY-ST-ZIP Addition DELETE Change 100 41 TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY ST ZIP 4.4 CITY - ST - ZIP Addition DELEJE Change 5.1 TITLE THEFE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS. CHTY - ST - ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition THUE 62 NAME NAME 6.3 STREET ADDRESS STREET ADORESS

6.4 CITY-ST-ZIP

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

14. I do 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

SIGNATURE:

CHY-ST-ZIP

SERVICE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED

May 15 1997 8:00am

Secretary of State

Daytime Phone #

0527431