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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Apr 15 1997 8:00am

Secretary of State

Daytme Ptione # 0527428

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE:

DOCUMENT # P96000014996 (8)

WINTER PARK PHYSICIAN SERVICES, INC.

Mailing Address Principal Prace of Business ONE PARK PLAZA ONE PARK PLAZA NASHVILLE TN 37203 NASHVILLE TN 37203 3. Date Incorporated or Qualified 3a. Date of Last Report 02/16/1996 4. FEI Number 2. Principal Place of Business Mailing Addres Applied For -1632553 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zip 25 29 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 TALLAHASSEE FL 32301 83 City 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 Styrinting typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. /SVP/AS DELETE Change Addition 1.1 TITLE TITLE BRAUN, STEPHEN T NAME 12 NAME ONE PARK PLAZA 1.3 STREET ADDRESS STREET ADORESS NASHVILLE TN 37203 1.4 CITY - ST - ZIP CITY-ST ZIP D/SV// N7 THILE DELETE 2.1 TITLE Change Addition COLBY, DAVID C 2.2 NAME NAME ONE PARK PLAZA 2.3 STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 2. 4 CITY - ST- ZIP CITY - S1 - ZIF Addition **CONFILETE** 3.1 TITL€ Change TITLE SCHWEINHART, RICHARD A NAME 3.2 NAME ONE PARK PLAZA 3.3 STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 3.4. CITY - ST - ZIP CITY-ST Addition Change DELETE 4.1 TITLE THLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - ZiP CI1Y-S1-20 Change ___ Addition DELETE 5.1 TITLE THLE 5.2 NAME NAMÉ **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CHY-51-20 Addition DELETE Change THE 61 TITLE 62 NAME MAM **63 STREET ADDRESS** STREET ADDRESS 64 CHY-ST-ZIP DITY-ST-7.6 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 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.

each CATURE REQUIRED