

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

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000077045 (8)

1. Corporation Name

HOLMES COUNTY CLINIC CORP.

Principal Place of Business

401 EAST BYRD AVE.
BONIFAY FL 32425
US

Mailing Address

155 FRANKLIN RD #400
BRENTWOOD TN 37027
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1996

4. FEI Number

59-3401453

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

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 NAME STREET ADDRESS CITY-ST-ZIP

P
CHANEY, THOMAS E
155 FRANKLIN RD #400
BRENTWOOD TN 37027

☒ DELETE

D
BACON, ERNEST
155 FRANKLIN RD #400
BRENTWOOD TN 37027

☒ DELETE

VPO
BUFORD, MARK T
155 FRANKLIN RD #400
BRENTWOOD TN 37027

☐ DELETE

VPSD
PARSONS, LINDA K
155 FRANKLIN RD #400
BRENTWOOD TN 37027

☐ DELETE

VPT
STEWART, BARRY E
155 FRANKLIN RD #400
BRENTWOOD TN 37027

☐ DELETE

AS
MARTIN-MICHELS, SARA
155 FRANKLIN RD #400
BRENTWOOD TN 37027

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

President
Wayne T. Smith
155 Franklin Rd., Suite 400
Brentwood, TN 37027

☐ Change ☒ Addition

VP
David L. Miller
155 Franklin Rd, Suite 400
Brentwood, TN 37027

☐ Change ☒ Addition

Asst. Sec.
Terry W. Hendon
155 Franklin Rd, Suite 400
Brentwood, TN 37027

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☒ Addition

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.

SIGNATURE: [Signature] 1-23-98 115-273-9600

CR2E034 (10/97)