

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:14

DOCUMENT # **S69548** (3)

1. Corporation Name

WOMEN'S MEDICAL CENTER, INC.

Principal Place of Business

3707 FM 1960 WEST, SUITE 500
HOUSTON TX 77068

Mailing Address

155 FRANKLIN RD
STE 400
BRENTWOOD TN 37027
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/30/1991

3a. Date of Last Report
03/15/1994

4. FEI Number
59-3078267

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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **9675 Seminole Blvd**

2a. Mailing Address

25 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 **Seminole FL**

27 City & State

28

24 Zip **34642** 25 Country **USA**

29 Zip 30 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 the if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	CHANEY, THOMAS E.
STREET ADDRESS	3707 FM 1960 W, STE 500
CITY- ST- ZIP	HOUSTON TX
TITLE	DV
NAME	WILBURN, TYREE G
STREET ADDRESS	155 FRANKLIN RD, STE 400
CITY- ST- ZIP	BRENTWOOD TN
TITLE	DVTS
NAME	BUFORD, T. MARK
STREET ADDRESS	3707 FM 1960 W, STE 500
CITY- ST- ZIP	HOUSTON TX
TITLE	VP
NAME	RUTLEDGE, JOHN M.
STREET ADDRESS	155 FRANKLIN RD, STE 400
CITY- ST- ZIP	BRENTWOOD TN
TITLE	VP
NAME	HARDISON, ROBERT E.
STREET ADDRESS	155 FRANKLIN RD, STE 400
CITY- ST- ZIP	BRENTWOOD TN
TITLE	S
NAME	PARSONS, LINDA K.
STREET ADDRESS	3707 FM 1960 W, STE 500
CITY- ST- ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	D / VP
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	See Attachment
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	155 Franklin Rd, S400
6.3 STREET ADDRESS	Brentwood TN 37027
6.4 CITY- ST- ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Sara Martin-Michels
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sara Martin-Michels

2/28/95

615-377-4532

WOMEN'S MEDICAL CENTER, INC.

EIN: 59-3078267

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
Tyree G. Wilburn	Director & Sr. V.P.	155 Franklin Road, # 400 Brentwood, TN 37027
Deborah G. Moffett	Director, V.P. & Treas.	3707 FM 1960 West, # 500 Houston, TX 77068
T. Mark Buford	Director, V.P. & Contr.	3707 FM 1960 West, # 500 Houston, TX 77068
E. Thomas Chaney	President	3707 FM 1960 West, # 500 Houston, TX 77068
Martin S. Rash	Sr. Vice President	155 Franklin Road, # 400 Brentwood, TN 37027
J. Thomas Anderson	Vice President	155 Franklin Road, # 400 Brentwood, TN 37027
Emil P. Miller	Vice President	155 Franklin Road, #400 Brentwood, TN 37027
Linda K. Parsons	Secretary	155 Franklin Road, # 400 Brentwood, TN 37027
Sara Martin-Michels	Assistant Secretary	155 Franklin Road, # 400 Brentwood, TN 37027
J. Anthony Van Slyke	Asst Sec & Asst Treas	3707 FM 1960 West, # 500 Houston, TX 77068