

HALLMARK HEALTHCARE MANAGEMENT CORPORATION

Apr 21, 2000 8:00 am  
Secretary of State


04-21-2000 90141 028 \*\*\*150.00

Principal Place of Business 155 FRANKLIN RD. STE 400 BRENTWOOD TN 37027 US	Mailing Address 155 FRANKLIN RD. STE 400 BRENTWOOD TN 37027-4646 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

DO NOT WRITE IN THIS SPACE



4. FEI Number **63-0813392**

Applied For
Not Applicable

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
1201 HAYS STREET  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name \_\_\_\_\_

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

City **FL** Zip Code \_\_\_\_\_

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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> LANCASTER, VIRGINIA D 155 FRANKLIN RD., SUITE 400 BRENTWOOD TN 37027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> SMITH, WAYNE T. 155 FRANKLIN RD. STE 400 BRENTWOOD TN 37027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> CASH, W LARRY 155 FRANKLIN ROAD, SUITE 400 BRENTWOOD TN 37027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> SEIFERT, RACHEL A 155 FRANKLIN RD. STE 400 BRENTWOOD TN 37027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> SCHWEINHART, MARTIN G 155 FRANKLIN RD. STE 400 BRENTWOOD TN 37027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President / Operations</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> HARDISON, ROBERT E 155 FRANKLIN ROAD, SUITE 400 BRENTWOOD TN 37027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Virginia D. Lancaster, Asst. Secy* Date: *4-14-00* Daytime Phone #: *615-373-9600*

CR2E034 (9/99)

Chief Executive Officer

- |                       |  |   |
|-----------------------|--|---|
| W. Larry Cash         | Director,<br>Executive Vice President<br>and Chief Financial Officer | 155 Franklin Road, Suite 400<br>Brentwood, TN 37027 |
| Rachel A. Seifert     | Director,<br>Vice President and<br>Secretary                         | 155 Franklin Road, Suite 400<br>Brentwood, TN 37027 |
| Martin G. Schweinhart | Vice President, Operations   | 155 Franklin Road, Suite 400<br>Brentwood, TN 37027 |
| Robert E. Hardison    | Vice President,<br>Acquisitions and Development                      | 155 Franklin Road, Suite 400<br>Brentwood, TN 37027 |