

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P23666

FILED
Jan 22, 2003
Secretary of State

Entity Name: HALLMARK HEALTHCARE MANAGEMENT CORPORATION

Current Principal Place of Business:

155 FRANKLIN RD. STE 400
BRENTWOOD, TN 37027 US

New Principal Place of Business:

Current Mailing Address:

155 FRANKLIN RD. STE 400
BRENTWOOD, TN 37027 US

New Mailing Address:

FEI Number: 63-0813392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: LANCASTER, VIRGINIA D
Address: 155 FRANKLIN RD., SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: PD () Delete
Name: CASH, W LARRY
Address: 155 FRANKLIN ROAD, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: VSD () Delete
Name: SELFERT, RACHEL A
Address: 155 FRANKLIN RD. STE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: VPOD () Delete
Name: SCHWEINHART, MARTIN G
Address: 155 FRANKLIN RD. STE 400
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VP () Delete
Name: HARDISON, ROBERT E
Address: 155 FRANKLIN ROAD, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: AS () Delete
Name: CONNELLY, SHERRY A ASST SE
Address: 155 FRANKLIN ROAD, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: CONNELLY, SHERRY A
Address: 155 FRANKLIN RD., SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: SCHWEINHART, MARTIN G
Address: 155 FRANKLIN RD. STE 400
City-St-Zip: BRENTWOOD, TN 37027 US

Title: SV (X) Change () Addition
Name: HARDISON, ROBERT E
Address: 155 FRANKLIN ROAD, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: AS (X) Change () Addition
Name: WRIGHT, KIMBERLY A
Address: 155 FRANKLIN ROAD, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY A. CONNELLY

AS

01/22/2003

Electronic Signature of Signing Officer or Director

_____ Date

CAROLYN S. LIPP - SV/Q&R MGMT.
155 FRANKLIN RD., SUITE 400
BRENTWOOD, TN 37027

LINDA K. PARSONS - V/HR
155 FRANKLIN RD., SUITE 400
BRENTWOOD, TN 37027

ROBERT A. HERRAR - V/ADMIN.
155 FRANKLIN RD., SUITE 400
BRENTWOOD, TN 37027

T. MARK BUFORD - V/C
155 FRANKLIN RD., SUITE 400
BRENTWOOD, TN 37027

JAMES W. DOUCETTE - V/T
155 FRANKLIN RD., SUITE 400
BRENTWOOD, TN 37027