

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

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93 MAY -1 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
Division of Corporations

DOCUMENT # **360505** (2)

COMMUNITY HOSPITALS OF GALEN, INC.

ENTERED WRITE IN THIS SPACE

Principal Office Address: 201 W. MAIN STREET, P.O. BOX 740026 ATTN: TAX DEPT. LOUISVILLE KY 40202 US
Mailing Address: 500 WEST MAIN, POB 740035 ATTN: TAX DEPT LOUISVILLE KY 40201-7435 US

3. Date incorporated or qualified: 03/03/1970
3a. State of last report: 05/01/1994
4. FEI Number: 59-1350008
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Director Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. Director Campaign Financing Trust Fund Contribution:

2. Principal Place of Business: 21 ONE PARK PLAZA, Suite Apt. # 100, Nashville TN 37203
2b. Mailing Address: 26 PO BOX 570, Suite Apt. # 100, ATTN: TAX DEPT., Nashville TN 37202
23. City & State: NASHVILLE TN
24. Zip: 37203

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent: B1 Name, B2 Street Address, B3 City, B4 State, B5 Zip Code

11. I, the undersigned, the principal officer or director of the corporation, hereby certify that the above named registered agent has this statement for the purpose of filing the registered office of the corporation reported to the Secretary of State in this report was authorized by the corporation to act as its registered agent, and that the appointment of this agent is proper. I am a resident of the State of Florida.

12. OFFICERS AND DIRECTORS:
NAME: PCEO SCOTT, RICHARD L, 201 W MAIN STREET, LOUISVILLE KY
NAME: CEO VANDEWATER, DAVID T, 201 W MAIN STREET, LOUISVILLE KY
NAME: VPFC BRAUN, STEPHEN T, 201 W MAIN STREET, LOUISVILLE KY
NAME: VPFO COLBY, DAVID C, 201 W MAIN STREET, LOUISVILLE KY
NAME: VPF GRECO, SAMUEL A, 201 W MAIN STREET, LOUISVILLE KY
NAME: V METCALF, GARY W., 201 W. MAIN ST., LOUISVILLE KY

13. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS:
NAME: DANIEL J. MOLEN, ONE PARK PLAZA, NASHVILLE TN 37203, DEVP
NAME: RICHARD A. SCHWEINHAER, ONE PARK PLAZA, NASHVILLE TN 37203
NAME: ONE PARK PLAZA, NASHVILLE TN 37203
NAME: ONE PARK PLAZA, NASHVILLE TN 37203

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not comply for the meaning established in law for 1110. I have filed this statement for the purpose of filing the registered office of the corporation reported to the Secretary of State in this report was authorized by the corporation to act as its registered agent, and that the appointment of this agent is proper. I am a resident of the State of Florida.

SIGNATURE: *Donald J. Greco*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AYS 88 VP 415-320-2151

December 30, 1994

OFFICERS AND DIRECTORS
OF
COMMUNITY HOSPITALS OF GALEN, INC.

360565

Daniel J. Moen	President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
Jamie E. Hopping	Senior Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th Floor Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
Jay Jarrell	Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
David Meltzer	Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

***Directors**
(Florida)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.