

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

MAY -1 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **433464** (5)
WEST FLORIDA REGIONAL MEDICAL CENTER, INC.

Principal Office Address: 8383 N. DAVIS HIGHWAY
P. O. BOX 550
PENSACOLA FL 32514
US

Mailing Address: P O BOX 740035
ATTN: TAX DEPT
LOUISVILLE KY 40201-435
US

DO NOT WRITE IN THIS SPACE

2. Principal Office Address: 21 ONE PARK PLAZA
22
23 NASHVILLE TN
24 37203
25
26 Mailing Address: 26 PO BOX 570
27 ATTN: TAX DEPT.
28 NASHVILLE TN
29 37202
30

3. Date of Incorporation (2 digit): 08/23/1973
3a. Date of Last Report: 05/01/1994
4. FE Number: 59-1525468
5. Certificate of Status: ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for interstate tax under the Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent:
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent:
81 Name:
82 Street Address, P.O. Box Number & Not Applicable:
83
84 City:
85 State: FL

11. Paragraph 11 of the provisions of the laws of the State of Florida Statutes, this corporation is required to file this report for the purpose of changing its registered office. This corporation is required to file this report for the purpose of changing its registered office. This corporation is required to file this report for the purpose of changing its registered office.

Signature: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	DP MOEN, DANIEL J 7975 NW 154TH ST #400 A MIAMI LAKES FL	NAME	P ONE PARK PLAZA NASHVILLE TN 37203 SVP D S STEPHEN T. BRAUN
NAME	V DAUGHERTY, BETTYE D ONE PARK PLAZA NASHVILLE, TN 00000	NAME	SVP D T DAVID C COLBY ONE PARK PLAZA NASHVILLE TN 37203
NAME	PD MCKNIGHT, PAUL J. 1830 BUFORD COURT TALLAHASSEE FL	NAME	D SVP RICHARD A. SCHULZ HART
NAME	V MALONE, DAVID J., JR. ONE PARK PLAZA NASHVILLE, TN 00000	NAME	
NAME	VAT ANDERSON, DAVID G ONE PARK PLAZA NASHVILLE TN	NAME	
NAME	DP HUSSEY, WILLIAM S 12800 UNIVERSITY DR, #560 FT MYERS FL	NAME	

14. I hereby certify that the information supplied with this filing is voluntary, truthful and does not equally for the example as stated in the laws of the State of Florida Statutes. I further certify that the information is true and correct and that my signature shall be in the name of the officer or director of the corporation.

SIGNATURE: *S. Swobdt Vice President*
NOTARIAL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 20 95

615-320-2151

December 30, 1994

433444

**OFFICERS AND DIRECTORS
OF
WEST FLORIDA REGIONAL MEDICAL CENTER, INC.**

Daniel J. Moen	President	7975 NW 154th Street, Suite 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
Paul J. McKnight	Senior Vice President	1830 Buford Court Tallahassee, FL 32308
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
Jeff Anthony	Vice President	1830 Buford Court Tallahassee, FL 32308
David T. Bradford	Vice President	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 Street, Suite 400A Miami Lakes, FL 33016
David J. Malone	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202

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WEST FLORIDA REGIONAL MEDICAL CENTER, INC. (cont.)

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.