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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT	#	497207
DOCUMENT	,,	40/39/

LAWNWOOD MEDICAL CENTER, INC.

Principal Place of Business Mailing Address			1 19 0134 010 01 40 111					
ONE PARK PLA		PO BOX 750						
NASHVILE TN 37203 NASHVIL US US			NASHVILLE TN 37202		DO NOT WRITE IN THIS SPACE			
		UO .		3. Date Incorporated 6		· · · · ·		1
				10/08/1975				
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number		LAbi	atied For	
21		26		59-1764486		No:	Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc		5. Certificate of Status	Desired []	\$8.75 A	ddit onal	
22		27		5. Germane to Status	Acsirca [1]	Fee Re-	quired	
City & Stat	e	City & State		6. Election Campaign F	แลกกาปู	\$5.00		į
23		28	G	Trust Fond Contabo		Added to	Fees	i
Zip	Country	Ζφ	Country - I	· ·	is the current year Intan r		. INo	
24	9. Name and Address of Current	[29] 30 Registered Agent	ol (Personal Property 1 10. Name and Address			, INO	
	The state of the s	registered rigent	81 N	ine	or were registered rig	,ciii		
THE	PRENTICE-HALL CORPORATION	System Inc.						
1201	I HAYS STREET		82 St	rect Address (P.O. Box Number is N	of Acceptable)			
	TE 105		83	4500	0028161	24-	4	
TALI	LAHASSEE FL 32301		1	•	03/23/9901 ****150. M]	0720	018	
			84 Cı	ly	****150 .[7]	粉料的	10° 00	
11. Pursuant	to the provisions of Sections 607,0502	and 607.1508, Florida Statutes,	the above na	med corporation submits this stateme	at for the purpose of ch	anging its i	registered	1
office or r agent. La	egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida. Such change was auth ons of, Section 607.0505, Florid	iorized by the - a Statutes	torporation's board of directors. The	eby accept the appointr	uent as reg	jistered	
SIGNATURE	, ,							!
	Signature, typed or printed name of registered agent a	and a second control of the second control o	<u></u>	nie nago ed władnie i tała je	DATE			: 6
12.	OFFICERS AND		13.	ADDITIONS/CHANGE	S TO OFFICERS AND		•	Š
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NAME	FRANCK, JOHN M		3.2 NAME					
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14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3):) 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 it made under oath that I am an officer or director of the corporation or the receiver or directed 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 attaching a with an address, with all other like empowered.

SIGNATURE:

NASHVILLE TN

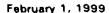
CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

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Tom C. Gormley

OFFICERS AND DIRECTORS OF LAWNWOOD MEDICAL CENTER, INC.

Jay Grinney President One Park Plaza Nashville, TN 37203 Chuck Hall Senior Vice President 301 E. Las Olas Blvd., 4th Fl. Ft. Lauderdale, FL 33301 Victor L. Campbell Senior Vice President One Park Plaza Nashville, TN 37203 Robert Waterman Senior Vice President One Park Plaza Nashville, TN 37203 David G. Anderson Vice President and Treasurer One Park Plaza Nashville, TN 37203 Bill Rutherford Vice President One Park Plaza Nashville, TN 37203 Rosalyn S. Elton Vice President One Park Plaza Nashville, TN 37203 *A. Bruce Moore Vice President One Park Plaza Nashville, TN 37203 V. Carl George Vice President One Park Plaza Nashville, TN 37203 * R. Milton Johnson Vice President One Park Plaza Nashville, TN 37203 *John M. Franck II Vice President and Secretary One Park Plaza Nashville, TN 37203 Jay Picerno Vice President 301 E. Las Olas Blvd., 4th Fi. Ft. Lauderdale, FL 33301 James D. Hinton Vice President One Park Plaza Nashville, TN 37203 Howard K. Patterson Vice President One Park Plaza Nashville, TN 37203 Vice President One Park Plaza Lyle Reid Nashville, TN 37203 Ronald Lee Grubbs One Park Plaza Vice President Nashville, TN 37203 One Park Plaza Steven E. Clifton Vice President and Assistant Secretary Nashville, TN 37203 One Park Plaza Vice President and Assistant Secretary Bettye D. Daugherty Nashville, TN 37203

Vice President



One Park Plaza Nashville, TN 37203



Mike T. Bray

Vice President

One Park Plaza Nashville, TN 37203

Dora A. Blackwood

Assistant Secretary

One Park Plaza

Nashville, TN 37203

David L. Denson

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Dianne Johnson

Assistant Secretary

One Park Plaza

Nashville, TN 37203

*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, cost reports, 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.