

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. McMan
Secretary of State
Tallahassee, FL 32301-0001

**APPROVED
AND
FILED**

MAY - 1 PM 2:11

DOCUMENT # 568721 (5)

OKEECHOBEE HOSPITAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1796 HIGHWAY 441 N
P. O. BOX 550
OKEECHOBEE FL 34972
US

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 ONE PARK PLAZA
22 Suite Apt. # etc.
23 NASHVILLE TN
24 37203 25
26 P O BOX 570
27 ATTN: TAX DEPT.
28 NASHVILLE TN
29 37202 30

3. Date first incorporated or organized 04/17/1978
3a. Date of last report 05/01/1994
4. FEI Number 59-1833934
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. The corporation has liability for intangible tax under s. 199.02, 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 if C. Box Number is Not Applicable
83
84 City
85 State **FL** 86 Zip Code

11. Pursuant to the provisions of laws being referred to and said laws, Florida Statutes, the officers named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors, if a body, or by the appropriate registered agent, if an individual, and is in compliance with the requirements of said laws, Florida Statutes.

SIGNATURE _____

12. OFFICER RELATED TO OFFICER

NAME	MOEN, DANIEL J
STREET ADDRESS	7975 NW 154TH ST, #400A
CITY	MIAMI LAKES FL
NAME	HUSSEY, WILLIAM S
STREET ADDRESS	ONE UNIV PARK, 12800 UNIV DR, #560
CITY	FT MYERS FL
NAME	DAUGHERTY, BETTYE D.
STREET ADDRESS	ONE PARK PLACE
CITY	NASHVILLE, TN 00000
NAME	MCKNIGHT, PAUL J.
STREET ADDRESS	1830 BUFORD COURT
CITY	TALLAHASSEE FL
NAME	MOORE, JOSEPH D.
STREET ADDRESS	ONE PARK PLACE
CITY	NASHVILLE, TN 00000
NAME	MALONE, DAVID J., JR.
STREET ADDRESS	ONE PARK PLAZA
CITY	NASHVILLE, TN 00000

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	ONE PARK PLAZA	☒ Change ☐ Addition
STREET ADDRESS	NASHVILLE TN 37203	
CITY	D SVP 5	☒ Change ☐ Addition
NAME	STEPHEN T BAUN	
STREET ADDRESS	ONE PARK PLAZA	
CITY	NASHVILLE TN 37203	
NAME	D SVP 7	☒ Change ☐ Addition
STREET ADDRESS	DAVID C COLBY	
CITY	ONE PARK PLAZA	
NAME	NASHVILLE TN 37203	
STREET ADDRESS	DAVID A. SCHWARTZ	☒ Change ☐ Addition
CITY	ONE PARK PLAZA	
NAME	NASHVILLE TN 37203	
STREET ADDRESS		☒ Change ☐ Addition
CITY		
NAME		☒ Change ☐ Addition
STREET ADDRESS		
CITY		

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and that, to the best of my knowledge and belief, the information is true and correct, and that my signature shall have the same legal effect as if made under oath. That I am a resident of the State of Florida and that I am a resident of the State of Florida and that I am a resident of the State of Florida.

SIGNATURE: *Barbara B. McMan*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 01 1995 615-320-2151

December 30, 1994

**OFFICERS AND DIRECTORS
OF
OKEECHOBEE HOSPITAL, INC.**

568721

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 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
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.