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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
Tallahassee, FL 32399-0400

APPROVED
AND
FILED

05 MAY -1 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 580251

(7)

1. Corporation Name

OKALOOSA HOSPITAL, INC.

2. Principal Office Address

ONE PARK PLAZA
P. O. BOX 550
NASHVILLE TN 37202

3. Mailing Address

ONE PARK PLAZA
P. O. BOX 550
NASHVILLE TN 37202

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

07/26/1978

3a. Date of Last Report

03/21/1994

4. FID Number

59-1836808

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. This corporation has not only for its capital, but also for its
Florida Statutes ☐ Yes ☒ No

2. Principal Office Address

21 ONE PARK PLAZA

22 Suite, Apt. #, etc.

23 City & State

23 NASHVILLE TN

24 37203 25

2a. Mailing Address

26 PO BOX 570

27 Suite, Apt. #, etc.

27 ATTN: TAY DEPT

28 City & State

28 NASHVILLE TN

29 37202 30

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 is Not Applicable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.01 and 607.02, Florida Statutes, the officer named corporation submit this statement for the purpose of changing its registered office
in the State of Florida. I, the undersigned, have been authorized by the corporation's board of directors, thereby, accept the appointment as registered agent. I am
familiar with and accept the responsibility as required by Florida Statutes.

Signature of Agent

Print Name and Address of Agent

Print Name and Address of Registered Agent

12. ADDITIONAL REGISTERED AGENTS

NAME PD
MCKNIGHT, PAUL J., JR.
1830 BUFORD COURT
TALLAHASSEE, FL

NAME T
SWAIN, DON D.
ONE PARK PLAZA
NASHVILLE, TN 00000

NAME V
DEATON, CLAUDE T III
ONE PARK PLAZA
NASHVILLE, TN 0

NAME SV
DAUGHERTY, BETTYE D
ONE PARK PLAZA
NASHVILLE, TN 00000

NAME D
JACOBS, JOEY A.
ONE PARK PALAZA
NASHVILLE, TN 0

NAME D
LYNE, WICKLIFFE S.
ONE PARK PLAZA
NASHVILLE, TN 00000

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME P
DANIEL J. MOEN
ONE PARK PLAZA
NASHVILLE TN 37203

NAME SVP D S
STEPHEN T. BRAUN

NAME SUP D T
DAVID C. COLBY

NAME D SUP
RICIARDO A. SCHWEINHART

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further
certify that the information included on this annual report or supplemental annual report is true and accurate 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 or a resident of the State of Florida engaged in business in the State of Florida, and that my name
appears on the list of the officers and directors of the corporation.

SIGNATURE:

Signature and Printed Name of Signing Officer or Director

65.00 101

615-300-2151

December 30, 1994

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

580251

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. Selfert	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.