

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001

APPROVED
AND
FILED

05 MAY -1 PM 1:53

DOCUMENT # **F92000000969 (7)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRI-COUNTY COMMUNITY HOSPITAL, INC.

1. Registered Agent's Name 201 W MAIN STREET LOUISVILLE KY 40202 US		2a. Mailing Address POB 740035 ATTN TAX DEPT LOUISVILLE KY 40201-7435 US		3. Date of Incorporation 12/30/1992	3a. Date of Report 05/01/1994
2. Registered Office 21 ONE PARK PLAZA	2a. Mailing Address 26 PO BOX 570	4. FIC Number 61-1122226	Applied For Not Applicable		
22	27 ATTN: TAX DEPT.	5. Certificate of Status (Domestic) <input type="checkbox"/>	\$8.75 Additional Fee Required		
23 NASHVILLE TN	28 NASHVILLE TN	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees		
24 37203 25	29 37202 30	B. This corporation has liability for state sales tax under the laws of Florida Statute <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324		10. Name and Address of New Registered Agent			
		61. Name			
		62. Street Address (Street, Box Number or Post Office)			
		63.			
		64. City	FL	65. Zip Code	

11. I, the undersigned, being a duly qualified officer or director of the corporation, do hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. I am a resident of the State of Florida because I have been domiciled in the State of Florida for more than six months immediately preceding the filing of this report. I am a resident of the State of Florida because I have been domiciled in the State of Florida for more than six months immediately preceding the filing of this report.

12. NAME AND TITLE	13. ADDITIONS, CHANGES, DELETIONS AND OTHER INFORMATION
P SCOTT, RICHARD L 201 W MAIN STREET LOUISVILLE KY CEO	P DANIEL J MOEN ONE PARK PLAZA NASHVILLE TN 37203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VADEWATER, DAVID T. 201 W MAIN STREET LOUISVILLE KY VPGC	SVP D RICHARD A SCHWEINHART ONE PARK PLAZA NASHVILLE TN 37203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
BRAUN, STEPHEN T 201 W MAIN STREET LOUISVILLE KY VPFO	SVP S D ONE PARK PLAZA NASHVILLE TN 37203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
COLBY, DAVID C 201 W MAIN STREET LOUISVILLE KY VPF	SVP O T ONE PARK PLAZA NASHVILLE TN 37203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
GRECO, SAMUEL A 201 W MAIN STREET LOUISVILLE KY VAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
SEIFERT, RACHEL A 777 MAIN STREET, SUITE 2100 FT WORTH TX 76102	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, hereby certify that the information supplied with this report is voluntarily furnished and does not constitute any part of the record of the corporation. I am a resident of the State of Florida because I have been domiciled in the State of Florida for more than six months immediately preceding the filing of this report. I am a resident of the State of Florida because I have been domiciled in the State of Florida for more than six months immediately preceding the filing of this report.

SIGNATURE: *Richard A. Schweinhart*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
APR 30 '95 615-320-2151

*November 1, 1994

F92 0969

**OFFICERS AND DIRECTORS
OF
TRI-COUNTY COMMUNITY HOSPITAL, INC.**

Daniel J. Moen 400A	President	7975 NW 154th St., Ste. 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
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart West Main Street	Senior Vice President	201 Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
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
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt Floor	Vice President	500 West Main St., 10th Louisville, KY 40202
James D. Hinton	Vice President	201 West Main Street Louisville, KY 40202
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

***Directors
(Kentucky)**

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,