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Mar 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J41452 (0)  
1. Corporation Name  
TSI INVESTMENTS, INC.



Principal Place of Business: ONE PARK PLAZA NASHVILLE TN 37203 US  
Mailing Address: PO BOX 570 ATTN: TAX DEPT NASHVILLE TN 37202-0570 US

3. Date Incorporated or Qualified: 11/07/1986  
3a. Date of Last Report: 04/26/1996  
4. FEI Number: 59-2750863  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21  
2a. Mailing Address: 26 P.O. Box 750  
22. City & State: 27 Nashville, TN  
23. Zip: 28 37202 Country: 29 USA  
24. City & State: 25  
29. Zip: 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 Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE: P  
NAME: VANDEWATER, DAVID T  
STREET ADDRESS: ONE PARK PLAZA  
CITY, ST, ZIP: NASHVILLE FL  
TITLE: VD  
NAME: SCHWEINHART, RICHARD A  
STREET ADDRESS: ONE PARK PLAZA  
CITY, ST, ZIP: NASHVILLE TN  
TITLE: VSD/SVP/AS  
NAME: BRAUN, STEPHEN T  
STREET ADDRESS: ONE PARK PLAZA  
CITY, ST, ZIP: NASHVILLE TN  
TITLE: VTD  
NAME: COLBY, DAVID C  
STREET ADDRESS: ONE PARK PLAZA  
CITY, ST, ZIP: NASHVILLE TN  
TITLE: VP  
NAME: JOHNSON, R. M  
STREET ADDRESS: ONE PARK PLAZA  
CITY, ST, ZIP: NASHVILLE TN  
TITLE: S  
NAME: FRANCK, JOHN M  
STREET ADDRESS: ONE PARK PLAZA  
CITY, ST, ZIP: NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE: 10/SVP/AS  
2.2 NAME: Kenneth C. Dunahay  
2.3 STREET ADDRESS: One Park Plaza  
2.4 CITY - ST - ZIP: Nashville, TN 37203  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE: D/VP  
4.2 NAME: Rosalyn S. Elton  
4.3 STREET ADDRESS: One Park Plaza  
4.4 CITY - ST - ZIP: Nashville, TN 37203  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(i), 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered 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 attachment with an address.

SIGNATURE: *John M. Franck II* John M. Franck II 2/17/97 615/344-5881

CR2E034 (9/96)

May 1, 1996

**OFFICERS AND DIRECTORS  
OF  
TSI INVESTMENTS, INC.**

David Vandewater	President	One Park Plaza Nashville, TN 37203
*Stephen T. Braun	Senior Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
*Kenneth C. Donahay	Senior Vice President and Assistant Treasurer	One Park Plaza Nashville, TN 37203
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
*Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
John M. Franck II	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, 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.