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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 # J70535 (6)
1. Corporation Name
COLUMBIA OF PINELLAS COUNTY, INC.



Principal Place of Business Mailing Address
ONE PARK PLAZA ONE PARK PLAZA
NASHVILLE TN 37203 ATTN: TAX DEPT.
NASHVILLE TN 37203

3. Date Incorporated or Qualified 05/01/1987 3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 P.O. Box 750
22 City & State 27 Suite, Apt. #, etc.
23 Zip 28 Nashville, TN
24 Country 29 37202 30 USA
25 Country

4. FEI Number 59-2822332 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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
VD	SCHWEINHART, RICHARD A	ONE PARK PLAZA	NASHVILLE TN 37203	D/SVP/AT	Kenneth C. Donahay	One Park Plaza	Nashville, TN 37203
V	JOHNSON, R. MILTON	ONE PARK PLAZA	NASHVILLE TN 37203				
S	FRACK, JOHN M	ONE PARK PLAZA	NASHVILLE TN 37203	S	John M. Frack II	One Park Plaza	Nashville, TN 37203
VSP/D	BRAUN, STEPHEN T	ONE PARK PLAZA	NASHVILLE TN 37203				
VD	COLBY, DAVID C	ONE PARK PLAZA	NASHVILLE TN 37203	D/V/P	Kosalyn S. Ethon	One Park Plaza	Nashville, TN 37203

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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. Frack II 2/17/97 615/344-5881
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

July 15, 1996

**OFFICERS AND DIRECTORS
OF
COLUMBIA OF PINELLAS COUNTY, INC.**

Jim Fleetwood	President	7975 NW 154th St., #400A Miami Lakes, FL 33016
*Stephen T. Braun	Senior Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
*Kenneth C. Donahey	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
John Kausch	Vice President	3627 University Blvd. # 810 Jacksonville, FL 32216
*Rosalyn S. Elton	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
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
Michael Neeb	Vice President	3627 University Blvd. # 810 Jacksonville, FL 32216
Rachel A. Seifert	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
John M. Franck	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.