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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Northcutt Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K77574 (7)

1. Corporation Name
FLORIDA PSYCHIATRIC COMPANY, INC.

Principal Place of Business	Mailing Address
201 W MAIN ST 110 NORTH MAGNOLIA STREET LOUISVILLE KY 40202 US	P O BOX 740035 ATTN TAX DEPT LOUISVILLE KY 40201-435 US

2. Principal Place of Business	2a. Mailing Address
21 ONE PARK PLAZA	26 PO BOX 570
22 Nashville TN	27 ALLEN TAX DEPT
23 37203	28 NASHVILLE TN
24 37203	29 37203
25	30

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification	3a. Date of Last Report
04/04/1989	05/01/1994
4. FEI Number	Applied Fee
62-1410324	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 underpayment tax under 26 USC 6032	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, P.O. Box Number, or Not Applicable	83	84 City	85 Zip Code
			FL	

11. Pursuant to the provisions of Sections 603, 604, and 605 of the Florida Statutes, the above registered corporation submits this statement for the purpose of changing its registered office or registered agent. It certifies that the change was authorized by the corporation in accordance with Chapter 603, Florida Statutes, and that the change complies with the provisions of Chapter 605, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME: DAUGHERTY, BETTYE D. ADDRESS: ONE PARK PLAZA, NASHVILLE TN TITLE: P	NAME: STEPHEN T. BRAUN ADDRESS: ONE PARK PLAZA, NASHVILLE TN 37203 TITLE: D SUPS
NAME: MOEN, DANIEL J ADDRESS: 7975 NW 154TH ST #400A, MIAMI LAKES FL TITLE: V	NAME: DANIEL C. COLBY ADDRESS: ONE PARK PLAZA, NASHVILLE TN 37203 TITLE: D SUPS
NAME: MCKNIGHT, PAUL J ADDRESS: 1830 BUFORD CT, TALLAHASSEE FL TITLE: V	NAME: RICHARD A. SCHWEINHART ADDRESS: ONE PARK PLAZA, NASHVILLE TN 37203 TITLE: D SUPS
NAME: ANDERSON, DAVID G ADDRESS: ONE PARK PLAZA, NASHVILLE TN TITLE: VT	NAME: DANIEL J. MOEN ADDRESS: ONE PARK PLAZA, NASHVILLE TN 37203 TITLE: P
NAME: KROGER, JOAN O ADDRESS: 201 W MAIN ST, LOUISVILLE KY TITLE: S	
NAME: MALONE, DAVID J., JR. ADDRESS: ONE PARK PLAZA, NASHVILLE TN TITLE: V	

14. I hereby certify that the information supplied with this filing is complete, correct and does not equal, but this filing being signed in accordance with the Florida Statutes. I further certify that the information included on this annual report is complete and correct and that my signature shall have the same legal effect as if it were made under oath. That I am an officer or director of the corporation or the registered office agent of the corporation and that my signature is required by Chapter 603, Florida Statutes, and that my name appears on Block 1, and Block 2 of the report is attached with an address.

SIGNATURE: *B. Braum* Vice Pres. & Dir.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

615-330-2151

December 30, 1994

**OFFICERS AND DIRECTORS
OF
FLORIDA PSYCHIATRIC COMPANY, INC.**

h 11574

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
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
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	1405 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.