

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Matthews
Secretary of State
Corporate and Commercial Division

APPROVED
AND
FILED

95 MAY -1 PM 2:03

DOCUMENT # **L61577** (7)
NORTH PALM BEACH COUNTY SURGERY CENTER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directing Officer of Registrant: 5090 SPECTRUM DRIVE #300W DALLAS TX 75248-6433
Mailing Address: TWO GALLERIA TOWER 13455 NOEL RD., 20TH FLOOR DALLAS TX 75240 US

(PLEASE WRITE IN THIS SPACE)

2. Principal Office Address: 21 4000 Burns Road
26. Mailing Address: 26 ONE PARK PLAZA
27 P.O. Box 570
23 Palm Beach Gardens, FL 28 NASHVILLE, TN
24 33410 25 Palm Beach 29 37205 30 USA

3. Date of Incorporation: 03/26/1990
3a. Date of Last Report: 05/01/1994
4. FEI Number: 75-2324639
5. Certificate of State: Desired \$8.75 Additional Fee Required
6. Election Campaign Financing: Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has not had its articles amended by statute, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CORPAMERICA, INC.
1525 S. ANDREWS AVENUE, SUITE 216
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent
81 Name: P
82 Street Address: ONE PARK PLAZA
83 NASHVILLE TN 37203
84 City: NASHVILLE TN 37203
85 State: FL

11. I, the undersigned, certify that the information supplied with this filing is true and correct, and that I am duly qualified to act as a registered agent for the corporation named herein. I understand that the filing of this report is required by law, and that I am responsible for the accuracy of the information furnished herein.

12. REGISTERED AGENTS

PD	STEEN, DONALD E. 13455 NOEL RD., 20TH FLOOR DALLAS TX
V	WILCOX, WILLIAM H 13455 NOEL RD., 20TH FLOOR DALLAS TX
TS	BOND, JONATHAN R 13455 NOEL RD., 20TH FLOOR DALLAS TX
AT	DOUGHERTY, KATHRYN K 13455 NOEL RD., 20TH FLOOR DALLAS TX

13. ADDITIONAL REGISTERED AGENTS

P	ONE PARK PLAZA NASHVILLE TN 37203	<input checked="" type="checkbox"/> New <input type="checkbox"/> Amend
SUP S	BROWN, STEPHEN ONE PARK PLAZA NASHVILLE TN 37203	<input checked="" type="checkbox"/> New <input type="checkbox"/> Amend
SUP T	COLBY, DANIEL C ONE PARK PLAZA NASHVILLE TN 37203	<input checked="" type="checkbox"/> New <input type="checkbox"/> Amend
D	CHISHOLM, RICHARD A. ONE PARK PLAZA NASHVILLE TN 37203	<input checked="" type="checkbox"/> New <input type="checkbox"/> Amend

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and that I am duly qualified to act as a registered agent for the corporation named herein. I understand that the filing of this report is required by law, and that I am responsible for the accuracy of the information furnished herein.

SIGNATURE: *B. B. Matthews* Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR

6/8 20 99 615-330-2151

December 30, 1994

**OFFICERS AND DIRECTORS
OF
NORTH PALM BEACH COUNTY SURGERY CENTER, INC.**

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Donald E. Steen	President	13455 Noel Road, 20th Floor Dallas, TX 75240
Daniel J. Moen	Executive Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
William H. Wilcox	Executive Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240
*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
Jamie E. Hopping	Senior Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
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 and Assistant Secretary	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 FL Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
David B. Metzger	Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
Thomas L. Pritchett	Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240
D. Jeffery Sapp	Vice President	88 West Koloy Street Orlando, FL 32806

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NORTH PALM BEACH COUNTY SURGERY CENTER, INC. (cont.)

Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Kathryn K. Dougherty	Assistant Secretary	13455 Noel Road, 20th Floor Dallas, TX 75240
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.