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CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

95 JUN 20 PM 3:14

1. Corporation Name: **HEALTHTRUST, INC. - THE HOSPITAL COMPANY**

DOCUMENT # **P15442 (7)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
800001519018
-06/21/95--01033--023
****200.00 ****200.00

Mailing Address: **4525 HARDING ROAD, P. O. BOX 24350, NASHVILLE TN 37202-1350**

Principal Place of Business: **4525 HARDING ROAD, P. O. BOX 24350, NASHVILLE TN 37202-1350**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: **08/03/1987** 3a. Date of Last Report: **04/20/1993**

4. FEI Number: **62-1234332** Applied For: **Not Applicable**

5. Certificate of Status Desired: **\$8.75** 6. Election Campaign Financing Trust Fund Contribution:

7. Nonprofit Exempt from \$138.75 Supplemental Fee: **\$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: **CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324**

10. Name and Address of New Registered Agent:

81 Name: _____

82 Street Address (P.O. Box Number is Not Acceptable): _____

83 _____

84 City: _____ 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS				13. CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	S/V	1.2 NAME	WHEELER, PHILIP D.	1.1 TITLE		1.2 NAME	
1.3 STREET ADDRESS	4525 HARDING RD.	1.3 STREET ADDRESS		1.3 STREET ADDRESS		1.4 CITY - ST - ZIP	
1.4 CITY - ST - ZIP	NASHVILLE TN	1.4 CITY - ST - ZIP		1.4 CITY - ST - ZIP		2.1 TITLE	
2.1 TITLE	C/D/P	2.2 NAME	MCWHORTER, R. CLAYTON	2.1 TITLE		2.2 NAME	
2.2 NAME		2.3 STREET ADDRESS	4525 HARDING RD.	2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.3 STREET ADDRESS		2.4 CITY - ST - ZIP	NASHVILLE TN	2.4 CITY - ST - ZIP		2.4 CITY - ST - ZIP	
2.4 CITY - ST - ZIP		3.1 TITLE	VIP/T	3.1 TITLE		3.2 NAME	
3.1 TITLE		3.2 NAME	KOBAN, MICHAEL A JR.	3.2 NAME		3.3 STREET ADDRESS	
3.2 NAME		3.3 STREET ADDRESS	4525 HARDING ROAD	3.3 STREET ADDRESS		3.4 CITY - ST - ZIP	
3.3 STREET ADDRESS		3.4 CITY - ST - ZIP	NASHVILLE TN	3.4 CITY - ST - ZIP		4.1 TITLE	
3.4 CITY - ST - ZIP		4.1 TITLE	V	4.1 TITLE		4.2 NAME	
4.1 TITLE		4.2 NAME	FLEETWOOD JR. JM.	4.2 NAME		4.3 STREET ADDRESS	
4.2 NAME		4.3 STREET ADDRESS	4525 HARDING RD.	4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	
4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	NASHVILLE TN	4.4 CITY - ST - ZIP		5.1 TITLE	
4.4 CITY - ST - ZIP		5.1 TITLE	V	5.1 TITLE		5.2 NAME	
5.1 TITLE		5.2 NAME	DONAHEY, KENNETH C.	5.2 NAME		5.3 STREET ADDRESS	
5.2 NAME		5.3 STREET ADDRESS	4525 HARDING ROAD	5.3 STREET ADDRESS		5.4 CITY - ST - ZIP	
5.3 STREET ADDRESS		5.4 CITY - ST - ZIP	NASHVILLE TN	5.4 CITY - ST - ZIP		6.1 TITLE	
5.4 CITY - ST - ZIP		6.1 TITLE	V	6.1 TITLE		6.2 NAME	
6.1 TITLE		6.2 NAME	CHESLEY YOLANDA D	6.2 NAME		6.3 STREET ADDRESS	
6.2 NAME		6.3 STREET ADDRESS	4525 HARDING RD.	6.3 STREET ADDRESS		6.4 CITY - ST - ZIP	
6.3 STREET ADDRESS		6.4 CITY - ST - ZIP	NASHVILLE TN	6.4 CITY - ST - ZIP			
6.4 CITY - ST - ZIP							

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4/27/94

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Philip D. Wheeler PHILIP D WHEELER 4/27/94 615/383-4444

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HEALTHTRUST, INC. - THE HOSPITAL COMPANY

Officers:

Chief Executive Officer & President	:	R. Clayton McWhorter
Senior Vice-President & Chief Operating Officer	:	W. Hudson Connery, Jr.
Senior Vice-President	:	Richard E. Francis, Jr.
Senior Vice-President	:	Michael A. Koban, Jr.
Senior Vice-President	:	Kenneth C. Donahy
Senior Vice-President & Secretary	:	Phillip D. Wheeler
Vice-President	:	Clifford A. Adlerz
Vice-President	:	O. Ernest Bacon
Vice-President	:	Edward J. Driesse
Vice-President	:	Yolanda D. Chesley
Vice-President	:	James M. Fleetwood, Jr.
Vice-President	:	William L. Hough
Vice-President	:	Joné L. Koford
Vice-President	:	Robert M. Martin
Vice-President	:	Dana C. McLendon, Jr.
Vice-President	:	R. Parker Sherrill
Vice-President	:	Kent H. Wallace
Vice-President	:	David L. Smith
Vice-President	:	Robert A. Vraclu
Treasurer & Assistant Secretary	:	Glenn D. Davis
Assistant Secretary	:	R. Milton Johnson
Assistant Secretary	:	Linn H. McCain, III
Assistant Secretary	:	Diane A. Sheffield
Assistant Secretary	:	Donald Street
Assistant Secretary	:	Julla A. Trotter
Assistant Secretary	:	Morton A. Pierce
Assistant Secretary	:	Robert M. Smith
Assistant Secretary & Assistant Treasurer	:	Olof N.A. Clausson
Assistant Secretary & Assistant Treasurer	:	Denise A. Cerasani
Assistant Secretary & Assistant Treasurer	:	Michelle B. Rutta
Assistant Treasurer	:	Michael A. Koban, Jr.

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Directors

R. Clayton McWhorter
Donald S. MacNaughton
Richard W. Hanselman
William T. Hjorth
Robert F. Dee
Alethea O. Caldwell
W. Hudson Connery, Jr.
Michael A. Koban, Jr.
Harry N. Boaty, M.D.

Address:

4525 Harding Road
Nashville, TN 37205

HEALTHTRUST, INC. - THE HOSPITAL COMPANY

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Officers:

R. Clayton McWhorter	Chief Executive Officer & President	4525 Harding Road Nashville, TN 37205
W. Hudson Connery, Jr.	Senior Vice President & Chief Operating Officer	4525 Harding Road Nashville, TN 37205
Richard E. Francis, Jr.	Senior Vice President	4525 Harding Road Nashville, TN 37205
Michael A. Koban, Jr.	Senior Vice President	4525 Harding Road Nashville, TN 37205
Kenneth C. Donahay,	Senior Vice President	4525 Harding Road Nashville, TN 37205
Phillip D. Wheeler	Senior Vice President & Secretary	4525 Harding Road Nashville, TN 37205
Clifford A. Adlerz	Vice President	4525 Harding Road Nashville, TN 37205
O. Ernest Bacon	Vice President	4525 Harding Road Nashville, TN 37205
Edward J. Driesse	Vice President	4525 Harding Road Nashville, TN 37205
Yolanda D. Chesley	Vice President	4525 Harding Road Nashville, TN 37205
James M. Fleetwood, Jr.	Vice President	4525 Harding Road Nashville, TN 37205
William L. Hough	Vice President	4525 Harding Road Nashville, TN 37205
Jone' L. Koford	Vice President	4525 Harding Road Nashville, TN 37205
Robert M. Martin	Vice President	4525 Harding Road Nashville, TN 37205
Dana C. McLendon, Jr.	Vice President	4525 Harding Road Nashville, TN 37205
R. Parker Sherrill	Vice President	4525 Harding Road Nashville, TN 37205

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Kent H. Wallace	Vice President	4525 Harding Road Nashville, TN 37205
David L. Smith	Vice President	4525 Harding Road Nashville, TN 37205
Robert A. Vraclu	Vice President & Treasurer	4525 Harding Road Nashville, TN 37205
Glenn D. Davis	Assistant Secretary	4525 Harding Road Nashville, TN 37205
R. Milton Johnson	Assistant Secretary	4525 Harding Road Nashville, TN 37205
Linn H. McCain, III	Assistant Secretary	4525 Harding Road Nashville, TN 37205
Diane A. Sheffield	Assistant Secretary	4525 Harding Road Nashville, TN 37205
Donald Street	Assistant Secretary	4525 Harding Road Nashville, TN 37205
Julla A. Trottler	Assistant Secretary	4525 Harding Road Nashville, TN 37205
Morton A. Pierce	Assistant Secretary	4525 Harding Road Nashville, TN 37205
Robert M. Smith	Assistant Secretary	4525 Harding Road Nashville, TN 37205
Olof N.A. Claussion	Assistant Secretary & Assistant Treasurer	4525 Harding Road Nashville, TN 37205
Denise A. Cerasani	Assistant Secretary & Assistant Treasurer	4525 Harding Road Nashville, TN 37205
Michelle B. Rutta	Assistant Secretary & Assistant Treasurer	4525 Harding Road Nashville, TN 37205
Michael A. Koban, Jr.	Assistant Treasurer	4525 Harding Road Nashville, TN 37205

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E. Clayton McWhorter	Director	4525 Harding Road Nashville, TN 37205
Donald S. MacNaughton	Director	4525 Harding Road Nashville, TN 37205
Richard W. Hanselman	Director	4525 Harding Road Nashville, TN 37205
William T. Hjorth	Director	4525 Harding Road Nashville, TN 37205
Robert F. Dee	Director	4525 Harding Road Nashville, TN 37205
Alethea O. Caldwell	Director	4525 Harding Road Nashville, TN 37205
W. Hudson Connery, Jr.	Director	4525 Harding Road Nashville, TN 37205
Michael A. Koban, Jr.	Director	4525 Harding Road Nashville, TN 37205
Harry N. Beaty, M.D.	Director	4525 Harding Road Nashville, TN 37205