

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

5/11/95 - 1 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P21600** (2)

1. Corporation Name
COLUMBIA/HCA INFORMATION SERVICES, INC.

Principal Office / Headquarters: **ONE PARK PLAZA NASHVILLE TN 37203**
 Mailing Address: **ONE PARK PLAZA NASHVILLE TN 37203**

2. Filing Date of Report	2a. Mailing Address	3. Date incorporated or qualified	3a. Date of Last Report
21	26	11/02/1988	02/15/1994
22. State of Incorporation	27. State Agent Name	4. FEI Number	Applied Fee (Not Applicable)
23	28	62-1284450	\$8.75 Additional Fee Required
24	29	37202	5. Certificate of Status Desired <input type="checkbox"/>
	30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
			7. Fee of Corporation (Not Applicable) <input type="checkbox"/>
			8. Fee of Corporation (Not Applicable) <input type="checkbox"/>

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	B1 Name
	B2 Street Address (P.O. Box Number is Not Applicable)
	B3
	B4 City FL B5 Zip Code

11. I, the undersigned, being duly sworn, depose and say that Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office as respectively specified herein 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 understand the duties of a registered agent under Florida Statutes.

SIGNATURE: _____ TITLE: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CORPORATE OFFICERS AND DIRECTORS
NAME: PD CATO, THOMAS H ADDRESS: ONE PARK PLAZA NASHVILLE TN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: DAVID T. VANDEWATER ADDRESS: ONE PARK PLAZA NASHVILLE TN 37203
NAME: V DEATON, CLAUDE T ADDRESS: ONE PARK PLAZA NASHVILLE TN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STEPHEN T. BRAUN ADDRESS: ONE PARK PLAZA NASHVILLE TN 37203
NAME: S DAUGHERTY, BETTYE D. ADDRESS: ONE PARK PLAZA NASHVILLE TN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: DAVID C. COLBY ADDRESS: ONE PARK PLAZA NASHVILLE TN 37203
NAME: TD SWAIN, DON D ADDRESS: ONE PARK PLAZA NASHVILLE TN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: JOSEPH D. MOORE ADDRESS: ONE PARK PLAZA NASHVILLE TN 37203
NAME: D BOVENDER, JACK O ADDRESS: ONE PARK PLAZA NASHVILLE TN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: RICHARD A. SCHWEINHART ADDRESS: ONE PARK PLAZA NASHVILLE TN 37203

14. I, the undersigned, do hereby certify that the information supplied with this filing is accurate, furnished and does not qualify for the exemption stated in Section 220.01 of the Florida Statutes. I further certify that the information is based on the information of a supplemental annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. The undersigned is not the registered agent of the corporation at the time of filing this report as required by Chapter 220 of the Florida Statutes, and that the name appears on the list of officers and directors of the corporation as required by Chapter 220 of the Florida Statutes.

SIGNATURE: *[Signature]* Vice President
 SIGNATURE MUST BE PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

615-320-2151

July 15, 1994

**OFFICERS AND DIRECTORS
OF
COLUMBIA/HCA INFORMATION SERVICES, INC.**

P2165L

David T. Vandewater	President	201 West Main Street Louisville, KY 40202
*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
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	201 West Main Street Louisville, KY 40202
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
K. Gregory Tucker	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

***Directors
(Tennessee)**

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.