

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

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**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # P93000070082 (1)**

1. Corporation Name

**BROWARD HEALTHCARE SYSTEM, INC.**



Principal Place of Business

Mailing Address

ONE PARK PLACE  
P O BOX 740035  
NASHVILLE TN 37203  
US

ATTN: TAX DEPT.  
P.O. BOX 570  
NASHVILLE TN 37202  
US

3. Date Incorporated or Qualified **10/08/1993** 3a. Date of Last Report **05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21 **One Park Plaza**  
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Nashville TN**

28 Zip Country

24 **37203** 25 **US**

29 30

4. FEI Number **61-1249697** 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	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>VANDEWATER, DAVID T</b>	
STREET ADDRESS	<b>ONE PARK PLACE</b>	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>MOEN, DANIEL J</b>	
STREET ADDRESS	<b>ONE PARK PLACE</b>	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>BRAUN, STEPHEN T</b>	
STREET ADDRESS	<b>ONE PARK PLACE</b>	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	
TITLE	<b>VT</b>	<input type="checkbox"/> DELETE
NAME	<b>COLBY, DAVID C</b>	
STREET ADDRESS	<b>ONE PARK PLACE</b>	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>GRECO, SAMUEL A</b>	
STREET ADDRESS	<b>ONE PARK PLACE</b>	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MOORE, JOSEPH D</b>	
STREET ADDRESS	<b>ONE PARK PLAZA</b>	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>SEE ATTACHED SCHEDULE</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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 Frank*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-96 615-327-9551  
Daytime Phone #

CR2E034 (12/95)

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April 24, 1995

EXHIBIT A

OFFICERS AND DIRECTORS  
OF  
BROWARD HEALTHCARE SYSTEM, INC.

David T. Vandewater	President	One Park Plaza Nashville, TN 37203	change
Daniel Moen	Executive Vice President	7975 NW 154th Street, #400A Miami Lakes, FL 33016	change
David White	Executive Vice President	One Park Plaza Nashville, TN 37203	addition
*Stephen T. Braun	Senior Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	change
*David C. Colby	Senior Vice President and Treasurer	One Park Plaza Nashville, TN 37203	change
Wayne Gower	Senior Vice President	One Park Plaza Nashville, TN 37203	addition
Jamie Hopping	Senior Vice President	7975 NW 154th Street, Miami Lakes, FL 33016	"
Charles Hall	Senior Vice President	Barnett Centre, Suite 6000 2000 Main Street Ft. Myers, FL 33901	"
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203	same
*Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203	addition
David G. Anderson	Vice President and Assistant Treasurer	One Park Plaza Nashville, TN 37203	"
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 D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	"
James D. Hinton	Vice President and Assistant Secretary	1401 Mitchell Avenue Jeffersonville, IN 47131	"
Jay Jarrell	Vice President	7975 NW 154th Street, Miami Lakes, FL 33016	"

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Sam Moody	Vice President	One Park Plaza Nashville, TN 37203	addition
R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203	"
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203	"
Rachel A. Seifert	Vice President Assistant Secretary	One Park Plaza Nashville, TN 37203	"
Beverly Wallace	Vice President	One Park Plaza Nashville, TN 37203	"
Jeff Crudele	Vice President	7975 NW 154th Street, #400A Miami Lakes, FL 33016	"
Michael Neeb	Vice President	Barnett Centre, Suite 6000 2000 Main Street Ft. Myers, FL 33901	"
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.