**PROFIT** CORPORATION ANNUAL REPORT 1999



ELORIDA DEPARTMENT DE STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9600092733

COLUMBIA SOUTH FLORIDA DIVISION, INC.

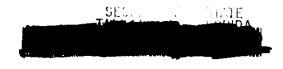
Principal Place of Business		Mailing Address	
ONE PARK PLAZA NASHVILLE TN 37203		PO BOX 750 NASHVILLE TN 37202 US	
2. Principal Place of Business		2a. Mailing Address	
21		[26]	*.
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		[27]	
City & State		City & State	
23		28	
Zıp	Country	Ζιρ	Country
24	5	29	[30]

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301

9. Name and Address of Current Registered Agent

FILED

99 MAR 18 PM 12: 15



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Oa lifed

11/12/1996

4. FET Number

62-1669576

Street Address (P.O. Box Number is Nut Acceptable)

Applied For Not Applicable

INo

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Emancing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owers the current year Intangible Personal Property Tax. [ | Yes

10. Name and Address of New Registered Agent

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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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

81 Name

82

63 84 City

SIGNATURE Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. E. I DELETE TITLE David L. Conson BLACKWOOD, DORA A NAME 1.2 NAME ONE PARK PLAZA STREET ADDRESS 13 \$TREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP 14 CHTY - 51 - 2h DVP A.Bruce Moore X DELETE TITLE 2.1 DF. F DONAHEY, KENNETH C NAME 2.2 NAME ONE PARK PLAZA STREET ADDRESS 2.3 STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP 2.4 OITY-ST-ZiP DVP R. Milton Juhnson DEVETE TITLE 3 1 T TEF NAME **ELTON, ROSALYN S** 3.2 NAME ONE PARK PLAZA STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP **NASHVILLE TN 37203** 34 CHY-S1 ZE [ | DELETE TITLE DVPS 4.1 TITLE Ronald Lee Grubs FRANCK, JOHN M II NAME 4.2 NAME ONE PARK PLAZA STREET ADDRESS 4.3 STREET ADDRESS NASHVILLE TN CITY-ST-ZIP 44 CH1-ST-ZE [ ] DELFTE TITLE 5.2 NAME NAME STREET ADORESS 5.3 STREET ADORESS CITY+ST-ZIP 54 OTY-S1-Z#\* [ | DELETE 6 1 TITLE TITLE (Change Add ton 62 NAVI NAME STREET ADORESS City-St-7iP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Statute. In 119 (7(3)), 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 logal effect as if made under oath, that I am an officer or director of the corporation or the required on 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, with all other like empowered.

SIGNATURE:

‡ ' February 1, 1999

Tom C. Gormley

## OFFICERS AND DIRECTORS OF COLUMBIA SOUTH FLORIDA DIVISION, INC.

*, <b>:</b> *	·	
Jay Grinney	President 2	One Park Plaza Nashville, TN 37203
Chuck Hall	Senior Vice President	301 E. Las Olas Blvd., 4th Fl. Ft. Lauderdale, FL 33301
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
Robert Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Bill Rutherford	Vice President	One Park Płaza Nashvilla, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
*A. Bruce Moore	Vice President	One Park Plaza Nashville, TN 37203.
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
*John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Jay Picerno	Vice President	301 E. Las Olas Blvd., 4th Fl. Ft. Lauderdale, FL 33301
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Lyle Reid	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	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

Vice President

One Park Plaza

Nashville, TN 37203

Mike T. Bray

Vice President

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Dora A. Blackwood

Assistant Secretary

David L. Denson

**Assistant Secretary** 

Dianne Johnson

**Assistant Secretary** 

One Park Plaza Nashville, TN 37203

One Park Plaza

Nashville, TN 37203

One Park Plaza Nashville, TN 37203

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, cost reports, 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.