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0623106

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 MAR 13 PM 12:16

DOCUMENT # P96000092733

1. Corporation Name
COLUMBIA SOUTH FLORIDA DIVISION, INC.

SECRET STATE
TALLAHASSEE FLORIDA



Principal Place of Business

Mailing Address

**ONE PARK PLAZA
NASHVILLE TN 37203**

**PO BOX 750
NASHVILLE TN 37202
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

3. Date Incorporated or Qualified

11/12/1996

4. FEI Number

62-1669576

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 owns the current year Intangible
Personal Property Tax Yes No

10. Name and Address of New Registered Agent

**100002817221--0
-03/24/99--01076--020
****150.00 FL ****150.00**

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's name is printed when applicable)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AS	<input type="checkbox"/> DELETE
NAME	BLACKWOOD, DORA A	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DONAHEY, KENNETH C	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ELTON, ROSALYN S	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	DVPS	<input type="checkbox"/> DELETE
NAME	FRANCK, JOHN M II	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	David L. Danson	
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	DVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	A. Bruce Moore	
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	DVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	R. Milton Johnson	
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Ronald Lee Grubbs	
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

B. 3/23/99 99AR

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 my address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

February 1, 1999

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

Jay Grinney	President	2	One Park Plaza Nashville, TN 37203
Chuck Hall	Senior Vice President		301 E. Las Olas Blvd., 4 th 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 Plaza Nashville, 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., 4 th 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
Tom C. Gormley	Vice President		One Park Plaza Nashville, TN 37203

Mike T. Bray	Vice President	3	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Assistant Secretary		One Park Plaza Nashville, TN 37203
David L. Denson	Assistant Secretary		One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant 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, 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.