### FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

CORPORATION ANNUAL REPORT 1997



#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Mar 17 1997 8:00am Secretary of State

Principal Plac	BIA SOUTHWEST FLORIDA	Mailing Address			
		ONE PARK PLAZA NASHVILLE TN 97203			
				Date Incorporated or Qualified	La Dote of Leet Decor
				12/24/1996	3a. Date of Last Report
2. Principal f	Piace of Business	2a. Malling Address		4 EEI Number	Applied For
21		26 1.0, Box	150	162-1649575	Not Applicable
Suite, Apt	. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 City & Sta	te	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28 Nashville	てり	Trust Fund Contribution	Added to Fees
Žip	Country	Zιρ	Country	a. This corporation has liability for	r intangible tax under s. 199.032,
24	25		30 USA		Yes No
	9. Name and Address of Curre		B1 Name	10. Name and Address of New R	egistered Agent
	PRENTICE-HALL CORPORATION HAYS STREET	N 3131EM, INC.			
	AHASSEE FL 32301		82 Street Add	dress (P.O. Box Number is Not Accepta	ADIO)
Inc	SALMOODE I E OFOOT		83		· <u></u>
			84 City		85 Zip Code
			15.1		FL ( s) zip code
• Pursuant	In the provisions of Sections 607 Of	02 and 607 1509 Florida Statuto	e the above named cor	rogration submits this statement for the	nurrane of phancing its registered
11. Pursuant office or agent. La	to the provisions of Sections 607.05 registered agent, or both, in the State am familiar with, and accept the oblig	02 and 607,1508, Florida Statute c of Florida Such change was a gations of, Section 607,0505, Flor	is, the above-named cor uthorized by the corpora rida Statutes.	rporation submits this statement for the ation's board of directors. I hereby acce	purpose of changing its registered pt the appointment as registered
11. Pursuant office or agent. La SIGNATURE	arn familiar with, and accept the oblig	gations of, Section 607.0505, Flor	rida Statutes		
agent La SIGNATURE	arn Tamiliar with, and accept the oblig Sprudge, typed or rested name of registered at OFFICERS AN	gations of, Section 607.0505, Flor	is, the above-named cor- uthorized by the corpora- rida Statutes.  Registered Agent signalure requ.  13.		DATE
agent Ta SIGNATURE 12.	am familiar with, and accept the oblig Squabre, goed or peopled menic of registered at OFF ICERS AN	gations of, Section 607.0505, Flor pent and fits if applicable (NOTE	rida Statutes. : Registered Agent signature requ	uired when reinstaling)	DATE
agent to SIGNATURE 12. Title NAME	Supported by PAS  BRAUN, STEPHEN T	gations of, Section 607.0505, Flor gent and tick if applicable INOTE ND DIRECTORS	Registered Agent signature requ  13. 1.1 TITLE  1.2 NAME	uired when reinstaling)	DATE ICERS AND DIRECTORS IN 12
SIGNATURE  12. THE NAME STREET ACORESS	Suppose, Speed or protest name of registered at OFFICERS AND SPANN, STEPHEN TONE PARK PLAZA	gations of, Section 607.0505, Flor gent and tick if applicable INOTE ND DIRECTORS	Registered Agent signature required.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	uired when reinstaling)	DATE ICERS AND DIRECTORS IN 12
AGONATURE  12. TITLE NAME STREET ANORESS CHY-SL-ZIP	Suppose, Speed or protest name of registered at OFFICERS AND STEPHEN TONE PARK PLAZA NASHVILLE TN 37203	gations of, Section 607.0505, Flor pent and text diapplicable (NOTE)  ID DIRECTORS  DELETE	Registered Agent signature requ  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-S1-ZIP	uired when reinstaling)	DATE ICERS AND DIRECTORS IN 12 Change Addition
AGONATURE  12. THE NAME STREET ANDRESS CMY-ST-VP TREE	Squader, pried or present name of registered at OFFICERS AND STEPHEN TONE PARK PLAZA NASHVILE TN 37203	gations of, Section 607.0505, Flor gent and tick if applicable INOTE ND DIRECTORS	Registered Agent signature required.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	uired when reinstaling)	DATE ICERS AND DIRECTORS IN 12
AGORITE SIGNATURE  12. THE NAME STREEL ANDRESS CHY-SL-VIP THE NAME	AT Tamiliar with, and accept the oblig OFFICERS AN OFFICERS AN DISCOURT STEPHEN TONE PARK PLAZA NASHVILLE TN 37203 DISCOURT STEPHEN TONE PARK PLAZA NASHVILLE TN 37203 DISCOURT STEPHEN TONE PARK PLAZA NASHVILLE TN 37203 DISCOURT STEPHEN TONE THE CONTROL OF TAMILE TO THE PARK PLAZA NASHVILLE TN 37203 DISCOURT STEPHEN T	gations of, Section 607.0505, Flor pent and text diapplicable (NOTE)  ID DIRECTORS  DELETE	Registered Agent signature required.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	uired when reinstaling)	DATE ICERS AND DIRECTORS IN 12 Change Addition
AGORATURE  12. TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS	D/SVP/PS BRAUN, STEPHEN T ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/PT ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/PT ONE PARK PLAZA	gations of, Section 607.0505, Flor pent and text diapplicable (NOTE)  ID DIRECTORS  DELETE	Registered Agent signature requirements  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	uired when reinstaling)	DATE ICERS AND DIRECTORS IN 12 Change Addition
AGORITE SIGNATURE  12. THE NAME STREEL ANDRESS CHY-SL-VIP THE NAME	AT Tamiliar with, and accept the oblig OFFICERS AN OFFICERS AN DISCOURT STEPHEN TONE PARK PLAZA NASHVILLE TN 37203 DISCOURT STEPHEN TONE PARK PLAZA NASHVILLE TN 37203 DISCOURT STEPHEN TONE PARK PLAZA NASHVILLE TN 37203 DISCOURT STEPHEN TONE THE CONTROL OF TAMILE TO THE PARK PLAZA NASHVILLE TN 37203 DISCOURT STEPHEN T	gations of, Section 607.0505, Flor pent and text diapplicable (NOTE)  ID DIRECTORS  DELETE	Registered Agent signature required.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	uired when reinstaling)	DATE ICERS AND DIRECTORS IN 12 Change Addition
AGONT LE SIGNATURE  12.  THE NAME STREET ANDRESS CITY - ST. ZIP THE NAME STREET ADDRESS CITY - ST. ZIP	Tamiliar with, and accept the oblig OFFICERS AND STEPHEN TO ONE PARK PLAZA NASHVILLE TN 37203 DONAHEY, KENNETH CONE PARK PLAZA NASHVILLE TN 37203 NASHVILLE TN 37203 NASHVILLE TN 37203	gations of, Section 607,0505, Flor gent and take if applicable INOTE ND DIRECTORS DELETE	Registered Agent signature required.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	uired when reinstaling)	DATE ICERS AND DIRECTORS IN 12 Change Addition Change Addition
AGORATURE  12. THEE NAME STREET ADDRESS CHY-ST-ZIP THEE NAME STREET ADDRESS GTY-ST-ZIP THEE THEE THEE THEE THEE THEE THEE THE	D/SVP/PS BRAUN, STEPHEN T ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/PT DONAHEY, KENNETH C ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/PT CONE PARK PLAZA NASHVILLE TN 37203 D/VP ELTON, ROSALYN S ONE PARK PLAZA	gations of, Section 607,0505, Flor gent and take if applicable INOTE ND DIRECTORS DELETE	Registered Agent signature requ  13. 1.1 TITLE 1.2 NAME 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	uired when reinstaling)	DATE ICERS AND DIRECTORS IN 12 Change Addition Change Addition
AGORAL LE SIGNATURE  12. TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS GHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP	Tamiliar with, and accept the oblig of the control	gations of, Section 607,0505, Flor gent end for it applicable INOTE IND DIRECTORS  DELETE  DELETE	Registered Agent signature required.  13. 1.1 TITLE 1.2 NAME 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	uired when reinstaling) ADDITIONS/CHANGES TO OFFI	DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition
AGORAL LE SIGNATURE  12. TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE THE TADDRESS CHY-ST-ZIP TITLE THE TADDRESS CHY-ST-ZIP TITLE	D/SVP/PS BRAUN, STEPHEN T ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/PT DONAHEY, KENNETH C ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/PT CONE PARK PLAZA NASHVILLE TN 37203 D/VP ELTON, ROSALYN S ONE PARK PLAZA	gations of, Section 607.0505, Flor gent and take if applicable INOTE ND DIRECTORS DELETE	Registered Agent signature required.  13. 1.1 TITLE 1.2 NAME 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	uired when reinstaling) ADDITIONS/CHANGES TO OFFI	DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition
AGORATURE  12.  11.  11.  11.  11.  11.  11.  11	Tamiliar with, and accept the obligation for the control of the co	gations of, Section 607,0505, Flor gent end for it applicable INOTE IND DIRECTORS  DELETE  DELETE	Registered Agent signalure required.  13. 1.1 TITLE 1.2 NAME 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	Show M. Franck It	DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
AGOTAL LE SIGNATURE  12. THE NAME STREET ANDRESS CITY-ST-ZIP	Tamiliar with, and accept the obligation for the control of the co	gations of, Section 607,0505, Flor gent end for it applicable INOTE IND DIRECTORS DELETE DELETE DELETE	Registered Agent signalure required.  13. 1.1 TITLE 1.2 NAME 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	Show M. Franck It	DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
AGOTAL LE SIGNATURE  12. THE NAME STREET ANDRESS CHY-ST-ZIP	Tamiliar with, and accept the obligation for the control of the co	gations of, Section 607,0505, Flor gent end for it applicable INOTE IND DIRECTORS DELETE DELETE DELETE	Registered Agent signalure required.  13. 1.1 TITLE 1.2 NAME 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	uired when reinstaling) ADDITIONS/CHANGES TO OFFI	DATE ICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
AGORAL LE SIGNATURE  12. TITLE NAME STREET ANDRESS CHY-ST-ZIP TITLE NAME STREET ANDRESS CHY-ST-ZIP THE NAME STREET ANDRESS CHY-ST-ZIP THE NAME STREET ANDRESS CHY-ST-ZIP THU NAME STREET ANDRESS CHY-ST-ZIP THU NAME STREET ANDRESS CHY-ST-ZIP THU NAME STREET ANDRESS CHY-ST-ZIP THUE THE	Tamiliar with, and accept the obligation for the control of the co	gations of, Section 607.0505, Flor gent end for it applicable INOTE  IND DIRECTORS  DELETE  DELETE  DELETE	Rogistered Agent signalure required.  13. 1.1 TITLE 1.2 NAME 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Show M. Franck It	DATE  ICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
AGORAL LE SIGNATURE  12. TITLE NAME STREET ANDRESS CHY-ST-ZIP TITLE NAME STREET ANDRESS CHY-ST-ZIP THE NAME STREET ANDRESS CHY-ST-ZIP THE NAME STREET ANDRESS CHY-ST-ZIP THU NAME STREET ANDRESS CHY-ST-ZIP THU NAME STREET ANDRESS CHY-ST-ZIP THU NAME STREET ANDRESS CHY-ST-ZIP THUE THE	An lamiliar with, and accept the oblig of Figure 19 and a present and of registered at OFFICERS AND ASHVILLE TN 37203  D/SVP/PT  DONAHEY, KENNETH C  ONE PARK PLAZA  NASHVILLE TN 37203  D/VP  ELTON, ROSALYN S  ONE PARK PLAZA  NASHVILLE TN 37203	gations of, Section 607.0505, Flor gent end for it applicable INOTE  IND DIRECTORS  DELETE  DELETE  DELETE	Registered Agent signalure required.  13. 1.1 TITLE 1.2 NAME 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE	Show M. Franck It	DATE ICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
AGORILLE SIGNATURE  12. TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME	An lamiliar with, and accept the oblig of Figure 19 and a present and of registered at OFFICERS AND ASHVILLE TN 37203  D/SVP/PT  DONAHEY, KENNETH C  ONE PARK PLAZA  NASHVILLE TN 37203  D/VP  ELTON, ROSALYN S  ONE PARK PLAZA  NASHVILLE TN 37203	gations of, Section 607.0505, Flor gent end for it applicable INOTE  IND DIRECTORS  DELETE  DELETE  DELETE	Registered Agent signalure required.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-SJ-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SJ-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-SJ-ZIP 5.1 TITLE 5.2 NAME	Show M. Franck It	DATE ICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
AGORILLE SIGNATURE  12. TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS	An lamiliar with, and accept the oblig of Figure 19 and a present and of registered at OFFICERS AND ASHVILLE TN 37203  D/SVP/PT  DONAHEY, KENNETH C  ONE PARK PLAZA  NASHVILLE TN 37203  D/VP  ELTON, ROSALYN S  ONE PARK PLAZA  NASHVILLE TN 37203	gations of, Section 607.0505, Flor gent end for it applicable INOTE  IND DIRECTORS  DELETE  DELETE  DELETE	Registered Agent signalure required.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-SJ-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SJ-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-SJ-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	Show M. Franck It	DATE ICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
AGORILLE SIGNATURE  12. TITLE NAME STREEL ADDRESS CITY- SE- ZIP	An lamiliar with, and accept the oblig of Figure 19 and a present and of registered at OFFICERS AND ASHVILLE TN 37203  D/SVP/PT  DONAHEY, KENNETH C  ONE PARK PLAZA  NASHVILLE TN 37203  D/VP  ELTON, ROSALYN S  ONE PARK PLAZA  NASHVILLE TN 37203	gations of, Section 607.0505, Flor gent end to a repplicable INOTE  NO DIRECTORS  DELETE  DELETE  DELETE	Registered Agent signalure requ  13. 1.1 TITLE 1.2 NAME 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Show M. Franck It	DATE ICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Addition Addition
AGORILLE SIGNATURE  12. TITLE NAME STREELACORISS CITY-ST-ZIP TITLE	An lamiliar with, and accept the oblig of Figure 19 and a present and of registered at OFFICERS AND ASHVILLE TN 37203  D/SVP/PT  DONAHEY, KENNETH C  ONE PARK PLAZA  NASHVILLE TN 37203  D/VP  ELTON, ROSALYN S  ONE PARK PLAZA  NASHVILLE TN 37203	gations of, Section 607.0505, Flor gent end to a repplicable INOTE  NO DIRECTORS  DELETE  DELETE  DELETE	Registered Agent signalure required.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-SJ-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SJ-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-SJ-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-SJ-ZIP 6.1 TITLE	Show M. Franck It	DATE ICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Addition Addition

SIGNATURE:

July 15, 1996

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

Jay Jarrell	President	2000 Main Street, Ste. 600 Ft. Myers, FL 33901
*Stephen T. Braun	Senior Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
*Kenneth C. Donahey	Senior Vice President and Assistant Treasurer	One Park Piaza Nashville, TN 37203
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203
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
Bettye D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
*Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131
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 and Assistant Secretary	One Park Plaza Nashville, TN 37203
M. Brooks Turkel	Vice President	2000 Main Street, Ste. 600 Ft. Myers, FL 33901
John M. Franck II	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.