

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

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

**PROFIT CORPORATION**  
ANNUAL REPORT  
**1997**



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



**DOCUMENT # P96000103430 (0)**  
1. Corporation Name  
**COLUMBIA CENTRAL FLORIDA DIVISION, INC.**

Principal Place of Business <b>ONE PARK PLAZA NASHVILLE TN 37203</b>	Mailing Address <b>ONE PARK PLAZA NASHVILLE TN 37203</b>
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3. Date Incorporated or Qualified <b>12/24/1996</b>	3a. Date of Last Report
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address <b>P.O. Box 750</b>
21. Suite, Apt #, etc.	26. Suite, Apt #, etc.
22. City & State	27. City & State <b>Nashville, TN</b>
23. Zip	28. Zip <b>37203</b>
Country	29. Country <b>USA</b>

g. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301</b>	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83.
	84. City
	85. Zip Code <b>FL</b>

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

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signatures, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D/SVP/AS</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BRAUN, STEPHEN T</b>		1.2 NAME	
STREET ADDRESS <b>ONE PARK PLAZA</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>NASHVILLE TN 37203</b>		1.4 CITY-ST-ZIP	
TITLE <b>D/SVP/AT</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>DONAHEY, KENNETH C</b>		2.2 NAME	
STREET ADDRESS <b>ONE PARK PLAZA</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>NASHVILLE TN 37203</b>		2.4 CITY-ST-ZIP	
TITLE <b>D/VP</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ELTON, ROSALYN S</b>		3.2 NAME	
STREET ADDRESS <b>ONE PARK PLAZA</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>NASHVILLE TN 37203</b>		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME <b>John M. Franck II</b>	
STREET ADDRESS		4.3 STREET ADDRESS <b>One Park Plaza</b>	
CITY-ST-ZIP		4.4 CITY-ST-ZIP <b>Nashville, TN 37203</b>	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

11.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.2 NAME	
11.3 STREET ADDRESS	
11.4 CITY-ST-ZIP	
12.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 NAME	
12.3 STREET ADDRESS	
12.4 CITY-ST-ZIP	
13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-ST-ZIP	
14.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
14.2 NAME	
14.3 STREET ADDRESS	
14.4 CITY-ST-ZIP	
15.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15.2 NAME	
15.3 STREET ADDRESS	
15.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 M. Franck II* DATE: **6/15/344-5881**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (9/96)

July 15, 1996

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

Joseph Swedish	President	2111 Glenwood Dr., Ste. 100 Winter Park, FL 32792-3309
*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 Plaza 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
Lynn Dick	Vice President	2111 Glenwood Dr., Ste. 100 Winter Park, FL 32792-3309
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.