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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000103442 (5)

	BIA FLORIDA GROUP, INC.	Mailing Address			
ONE PARK PLAZA NASHVILLE TN 37203  ONE PARK PLAZA NASHVILLE TN 37203					
				<ol> <li>Date Incorporated or Qualified</li> <li>12/24/1996</li> </ol>	3a. Date of Last Report
	Place of Business	2a. Mailing Address	761	4. FEI Number	Applied For
21 Suite Apt.	# of	26 <b>P.O. 130x</b> Suite, Apt. #, etc.	750		Not Applicable
22)	. и Сто.	27		<ol><li>Certificate of Status Desired</li></ol>	\$8.75 Additional Fee Required
City & Sta	te	City & State  Nashville,	TN	Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Ζιρ	Country	Zip	Country	8, This corporation has liability for	intangible tax under s. 199.032,
24	[25]	29 37202 3	O USA		XXYes No
	9. Name and Address of Curren		81 Name	10. Name and Address of New R	egistered Agent
	PRENTICE-HALL CORPORATION	i system, inc.		······································	
	I HAYS STREET		82 Street Add	ress (P.O. Box Number is Not Accepta	able)
IALL	LAHASSEE FL 32301		83	The state of the s	
			84 City		FL 85 Zip Code
office or	Lto the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the oblig	: of Florida, Such change was auf	thorized by the corpora	poration submits this statement for the ation's board of directors. I hereby acception	purpose of changing its registered ept the appointment as registered
0.00.000					
SIGNATURE	Soon storm turned or currently belong of completions and	ANOTE: E	Joseph Agad Freedyn rech	licad when foint taken	DAYC
	Signature: typed or pented name of registereo age OFFICERS AN	ent and title if applicable. (NOTE F	Registered Agent signature requ		DATE ICERS AND DIRECTORS IN 12
12,	OFFICERS AN		16Qistored Agent signature requ	aired when reinstating)  ADDITIONS/CHANGES TO OFF	<del></del>
12,	OFFICERS AND DISCOURS AND DISCOURS AND DISCOURS AND DEFINE TO THE PROPERTY OF THE PROPERTY AND THE PROPERTY	D DIRECTORS	13.		ICERS AND DIRECTORS IN 12
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12. THE NAME SHEEL ADDRESS CITY SE-78.	OFFICERS AND DISCOUNT	D DIRECTORS	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE		ICERS AND DIRECTORS IN 12
12. THE NAME SHEET ADDRESS CITY SL-ZE THE NAME	D/SVP/AS BRAUN, STEPHEN T ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/AT DONAHEY, KENNETH C	ID DIRECTORS	13. 1.1 VITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 VITLE 22 NAME		ICERS AND DIRECTORS IN 12  Change Addition
12. THE NAME SHRELL ADDRESS ONLY SELVE HIGE NAME STREET ADDRESS	D/SVP/AS BRAUN, STEPHEN T ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/AT DONAHEY, KENNETH C ONE PARK PLAZA	ID DIRECTORS	13.  1.1 VITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS		ICERS AND DIRECTORS IN 12  Change Addition
12. THE NAME SHEET ADDRESS CITY ST. 722 THE NAME SHEET ADDRESS CITY ST. 722	D/SVP/AS BRAUN, STEPHEN T ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/AT DONAHEY, KENNETH C ONE PARK PLAZA NASHVILLE TN 37203	D DIRECTORIS  DELETE  DELETE	13.  1.1 VITLE  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		ICERS AND DIRECTORS IN 12  Change Addition  Change Addition
12. THE NAME SHRELL ADDRESS CITY SECZE THE NAME STREET ADDRESS CITY SECZE THE	D/SVP/AS BRAUN, STEPHEN T ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/AT DONAHEY, KENNETH C ONE PARK PLAZA NASHVILLE TN 37203 D/VP	ID DIRECTORS	13.  1.1 VITLE  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 VITLE		ICERS AND DIRECTORS IN 12  Change Addition
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12.  THE  NAME  SHEET ALCHESS CITY ST. 76* THE  NAME  SHEET ADDRESS CITY ST. 79* THE  NAME  SHEET ADDRESS CITY ST. 79* THE  NAME  SHEET ADDRESS CITY ST. 79* THE	D/SVP/AS BRAUN, STEPHEN T ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/AT DONAHEY, KENNETH C ONE PARK PLAZA NASHVILLE TN 37203 D/VP ELTON, ROSALYN S ONE PARK PLAZA	ID DIRECTORIS  DELETE  DELETE	13.  1.1 VITE  12 NAME  1.3 STREET ADDRESS  1.4 GITY-ST-ZIP  2.1 TITLE  22 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 VITLE  32 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 VITLE  4 2 NAME  4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
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12.  THE  NAME  SHEET ALCHESS CITY ST. 26  THE  SHEET ADDRESS CITY ST. 29  THE  NAME  SHEET ADDRESS CITY ST. 29  THE  NAME  SHEET ADDRESS CITY ST. 20  THE  SHEET ADDRESS CITY ST. 20  THE  THE  NAME  SHEET ADDRESS CITY ST. 20  THE  THE  THE  THE  THE  THE  THE  TH	D/SVP/AS BRAUN, STEPHEN T ONE PARK PLAZA NASHVILLE TN 37203 D/SVP/AT DONAHEY, KENNETH C ONE PARK PLAZA NASHVILLE TN 37203 D/VP ELTON, ROSALYN S ONE PARK PLAZA	ID DIRECTORIS  DELETE  DELETE	13.  1.1 VITLE  12 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  22 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 VITLE  32 NAME  3.3 STREET ADDRESS  3.4. CITY-ST-ZIP  4.1 VITLE  4 2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 VITLE	ADDITIONS/CHANGES TO OFF	CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
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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; the Lam 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:

SCHALLES LITT LOKK MITTEN

615/344-5881

**FILED** 

Mar 17 1997 8:00am

Secretary of State

July 15, 1996

## OFFICERS AND DIRECTORS OF COLUMBIA FLORIDA GROUP, INC.

Jim Fleetwood	President	7975 NW 154th St., #400A Miami Lakes, FL 33016
*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
Dan Slipkovich	Vice President	7975 NW 154th Street, #400A Miami Lakes, FL 33016
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
John M. Franck II	Secretary	One Park Plaza

## \*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.

Nashville, TN 37203