

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

0523151

**PROFIT CORPORATION ANNUAL REPORT 1999**



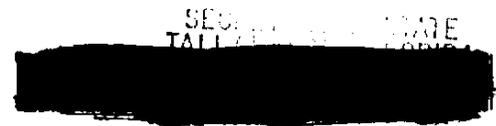
FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**FILED**

99 MAR 18 AM 11:51

**DOCUMENT # P97000015120**

1. Corporation Name  
**COLUMBIA OCALA REGIONAL MEDICAL CENTER PHYSICIAN GROUP, INC.**



Principal Place of Business  
**ONE PARK PLAZA NASHVILLE FL 37203**

Mailing Address  
**PO BOX 750 NASHVILLE TN 37203 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified  
**02/17/1997**

4. FEI Number  
**62-1678901**

5. Certificate of Status Desired  
 Applied For  
 Not Applicable  
**\$8.75** Additional Fee Required

6. Election Campaign Financing  
 Trust Fund Contribution  
 **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax  
 Yes  No

10. Name and Address of New Registered Agent

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 City

84

**500002817255-4**  
**-03/24/99-01076-023**  
**\*\*\*\*150.00 \*\*\*\*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 \_\_\_\_\_ (NOTE: Registered Agent signature required when filing change)  
 Signature, typed or printed name of registered agent, and date if applicable \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

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

**B. 3/23/99 99AM**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I 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, 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 OCALA REGIONAL MEDICAL CENTER PHYSICIAN GROUP, INC.**

Jay Grinney	President	2	One Park Plaza Nashville, TN 37203
Jim Slack	Senior Vice President		1705 Metropolitan Blvd., #201 Tallahassee, FL 32308
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
Larry Bradford	Vice President		1705 Metropolitan Blvd, #201 Tallahassee, FL 32308
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

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.