

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

① 0983813

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

SEARCHED  
SERIALIZED  
INDEXED  
MAY 19 1999



**DOCUMENT # P97000030015**

1. Corporation Name  
**SOUTH BROWARD PRACTICES, INC.**

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

Mailing Address  
**ONE PARK PLAZA NASHVILLE TN 37203**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
Country	Country
24	29
Country	Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

81 Name  
82 Street Address (P.O. Box)  
83  
84 City

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 \_\_\_\_\_ Signature, typed or printed name of registered agent and date of appointment (NG) Registered Agent of signature printed when not applicable DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVS	11 TITLE	[ ] Change [ ] Addition
NAME	FRANCK, JOHN M II	12 NAME	
STREET ADDRESS	ONE PARK PLAZA	13 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37203	14 CITY-ST-ZIP	
TITLE	DVAT	21 TITLE	[ ] Change [X] Addition
NAME	DONAHEY, KENNETH C	22 NAME	
STREET ADDRESS	ONE PARK PLAZA	23 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37203	24 CITY-ST-ZIP	
TITLE	DV	31 TITLE	[ ] Change [X] Addition
NAME	ELTON, ROSALYN S	32 NAME	
STREET ADDRESS	ONE PARK PLAZA	33 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37203	34 CITY-ST-ZIP	
TITLE	V	41 TITLE	[ ] Change [X] Addition
NAME	HINSON, MILTON	42 NAME	
STREET ADDRESS	ONE PARK PL	43 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37203	44 CITY-ST-ZIP	
TITLE	AS	51 TITLE	[ ] Change [X] Addition
NAME	BLACKWOOD, DORA A	52 NAME	
STREET ADDRESS	ONE PARK PL	53 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37203	54 CITY-ST-ZIP	
TITLE		61 TITLE	[ ] Change [ ] Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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 my address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**04/02/1997**

4. FEI Number  
**62-1690149**

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 [X] No

10. Name and Address of New Registered Agent

400002015534--S  
-03/23/99--01068--015  
\*\*\*\*150.00 \*\*\*\*150.00  
FL 85 Zip Code

CR2E034 (11/98)

3-23-99

February 1, 1999

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**OFFICERS AND DIRECTORS  
OF  
SOUTH BROWARD PRACTICES, INC.**

Jay Grinney	President	One Park Plaza Nashville, TN 37203
Chuck Hall	Senior Vice President	301 E. Las Olas Blvd., 4 <sup>th</sup> 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 <sup>th</sup> 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

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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.