

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

0583814

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

**DOCUMENT # P97000045076**  
 1. Corporation Name  
**OCALA REGIONAL OUTPATIENT SERVICES, INC.**

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

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

**9. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83 City	<b>600002815516--0 -03/23/99--01067--023 ***150.00 FL ***150.00</b>

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 title if applicable.

(NOTE: Registered Agent signature required when registering.)

(DATE)

**12. OFFICERS AND DIRECTORS**

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

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

11 TITLE	<b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	<b>Ronald Lee Crubbs</b>	
13 STREET ADDRESS	<b>DVP</b>	
14 CITY-ST-ZIP	<b>R. Milton Johnson</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
21 TITLE	<b>One Park Plaza</b>	
22 NAME	<b>Nashville TN 37203</b>	
23 STREET ADDRESS	<b>DVP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
24 CITY-ST-ZIP	<b>A. Bruce Moore</b>	
31 TITLE	<b>One Park Plaza</b>	
32 NAME	<b>Nashville TN 37203</b>	
33 STREET ADDRESS	<b>AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
34 CITY-ST-ZIP	<b>David L. Denson</b>	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

*JD 3-23-99*

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 in an attachment with an address, with all other like empowered.

**SIGNATURE:** *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

February 1, 1999

(2)

**OFFICERS AND DIRECTORS  
OF  
OCALA REGIONAL OUTPATIENT SERVICES, INC.**

Jack O. Bovender, Jr.	President	One Park Plaza Nashville, TN 37203
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
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
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

(3)

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.