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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # V50817

1. Corporation Name
NAPLES MEDICAL CENTER, P.A.

Principal Place of Business
400 8TH STREET NORTH
NAPLES FL 34102

Mailing Address
400 8TH STREET NORTH
NAPLES FL 34102

04/26/99 90141 008 \$150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	07/15/1992	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		65-0332909	
24. Country		29. Country		Applied For	
25		30		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
MILLER, ROBERT Cundiff, Daniel 400 8TH STREET NORTH NAPLES FL 34102				<input type="checkbox"/> \$8.75 Additional Fee Required	
10. Name and Address of New Registered Agent				8. This corporation owes the current year intangible Personal Property Tax.	
81 Name Daniel R. Cundiff				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
82 Street Address (P.O. Box Number is Not Acceptable) Naples Medical Center Admin. 400 8th Street North				6. Election Campaign Financing Trust Fund Contribution	
83 City Naples				<input type="checkbox"/> \$5.00 Add to Fee	
84 State FL				85 Zip Code 34102	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]* DATE: 8-5-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS BY 12	
TITLE	SO	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOYNTON, DOUGLAS	1.2 NAME	
STREET ADDRESS	400 8TH STREET NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BUYSSEE, CHARLES	2.2 NAME	
STREET ADDRESS	400 8TH STREET NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MORRIS, DANIEL J	3.2 NAME	
STREET ADDRESS	400 8TH ST NORTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CASE, GARY	4.2 NAME	
STREET ADDRESS	400 8TH ST NORTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ADAMSON, DALE B	5.2 NAME	
STREET ADDRESS	400 8TH ST NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILSON, ROBERT W	6.2 NAME	
STREET ADDRESS	400 8TH STREET NORTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	6.4 CITY-ST-ZIP	

See Attached
list of all
officers / Directors

see attached

CR2E034 (1/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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]* DATE: 4/15/99

SIGNATURE REQUIRED

944-249-3851



Naples Medical Center

August 24, 1999

Ms. Kathy Hyman
Document Specialist
FL DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Officers Listing with Titles - 1999 Profit Corporation Annual Report for #V50817
Letter Number: 999A00041376

Dear Ms. Hyman;

Listing of current directors, and officers with respective titles:

**NAPLES MEDICAL CENTER, P.A.
Directors, 1999-2000**

**Boynton, Douglas L., M.D.
Board of Directors Member
400 Eighth Street North
Naples, FL 34102**

**Brodie, Todd D, M.D.
Board of Directors Member
11121 Healthpark Blvd.
Suite 800
Naples, FL 34110**

**Drew, Daniel J., M.D.
Board of Directors Member
11121 Healthpark Blvd.
Suite 800
Naples, FL 34110**

**Galbut, Alan S., M.D.
Board of Directors Member
400 Eighth Street North
Naples, FL 34102**

**NAPLES MEDICAL CENTER, PA
Directors, 1999-2000**

**Morris, Daniel J., M.D.
Board of Directors Member
400 Eighth Street North
Naples, FL 34102**

**Roland, Richard M., M.D. - Secretary
Board of Directors Member
400 Eighth Street North
Naples, FL 34102**

**Schultzel, Leslie J., M.D.
Board of Directors Member
400 Eighth Street North
Naples, FL 34102**

**Thompson, Stephen W., M.D.
Board of Directors Member
11181 Healthpark Boulevard
Suite 1165
Naples, FL 34110**

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DIRECTORS (continued)

Wise, Kendall L., M.D. - President
Board of Directors Member
1044 Goodlette Road
Naples, FL 34102

OFFICERS OF NAPLES MEDICAL CENTER, P.A.
As of August 5, 1999

Beckett, Thomas A., M.D. - Vice President
11181 Healthpark Blvd., Suite 1170
Naples, FL 34110

Blair, Ray H., III, M.D. - Vice President
11121 Healthpark Blvd., Suite 400
Naples, FL 34110

Bressler, Kyle L., M.D. - Vice President
400 Eighth Street North
Naples, FL 34102

Burke, Eugene F., M.D. - Vice President
400 Eighth Street North
Naples, FL 34102

Buyse, Charles J., Jr., M.D. - Vice President
400 Eighth Street North
Naples, FL 34102

Collins, Kevin J., M.D. - Vice President
11121 Healthpark Blvd., Suite 1165
Naples, FL 34110

Dean, Edwin J., M.D. - Vice President
400 Eighth Street North
Naples, FL 34102

Duncan, Raymond L., M.D. - Vice President
400 Eighth Street North
Naples, FL 34102



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NAPLES MEDICAL CENTER OFFICERS

Eytel, Charles, S., M.D. – Vice President
400 Eighth Street North
Naples, FL 34102

Galbut, Alan S., M.D. – Vice President
400 Eighth Street North
Naples, FL 34102

Havig, Terrance A., M.D. – Vice President
400 Eighth Street North
Naples, FL 34102

Hickey, Jill V., DPM – Vice President
400 Eighth Street North
Naples, FL 34102

Humphrey, Wendy S., M.D. – Vice President
11181 Healthpark Blvd., Suite 2240
Naples, FL 34110

Irani, Farhad S., M.D. - Vice President
400 Eighth Street North
Naples, FL 34102

Kerns, Albert L., M.D. – Vice President
400 Eighth Street North
Naples, FL 34102

Kowal, Catherine N., M.D. - Vice President
400 Eighth Street North
Naples, FL 34102

Laz, Andre L., M.D. – Vice President
201 Eighth Street South
Naples, FL 34102

Marques, Romilio F., M.D. – Vice President
4035 Santa Barbara Blvd.
Naples, FL 34104

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OFFICERS OF NAPLES MEDICAL CENTER, P.A.

Powers, Matthew P., M.D. – Vice President
400 Eighth Street North
Naples, FL 34102

Richichi, Joseph, M.D. – Vice President
400 Eighth Street North
Naples, FL 34102

Seals, Michael Tate, M.D. – Vice President
400 Eighth Street North
Naples, FL 34102

Shields, Paul J., M.D. – Vice President
400 Eighth Street North
Naples, FL 34102

Troutman, Russell H., M.D. – Vice President
4035 Santa Barbara Blvd.
Naples, FL 34104

Underwood, C. Richard, M.D. – Vice President
400 Eighth Street North
Naples, FL 34102

Venable, Carolyn T., M.D. – Vice President
3699 Airport Road
Naples, FL 34105

Venable, James M. III, M.D. – Vice President
400 Eighth Street North
Naples, FL 34102

Venkatapathy, Ganesan, M.D. – Vice President
4035 Santa Barbara Blvd.
Naples, FL 34104

Wilson, Robert W., D.O. – Vice President
11121 Healthpark Blvd., Suite 900
Naples, FL 34110

Naples Medical Center

August 4, 1999

Honorable Katherine Harris
Secretary of State
FL DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Addition of Officers for 1999 Profit Corporation Annual Report for #V50817
Letter Number: 999A00038298

Dear Ms. Harris;

I have signed as current registered agent on line number 11. Please also note that since this form was signed on April 19, 1999, the directors of the corporation have changed and differ from the enclosed form that you returned to me for my signature. Also the Division of Worker's Compensation is requiring us to have all officers (not just directors) of the corporation listed on our annual report. I was advised by your office to line through the returned list and enclose an attachment sheet listing all of the correct directors and officers:

**NAPLES MEDICAL CENTER, P.A.
Directors 1999-2000**

**NAPLES MEDICAL CENTER, PA
Directors, 1999-2000**

**Boynton, Douglas L., M.D.
400 Eighth Street North
Naples, FL 34102**

**Morris, Daniel J., M.D.
400 Eighth Street North
Naples, FL 34102**

**Brodie, Todd D, M.D.
11121 Healthpark Blvd.
Suite 800
Naples, FL 34110**

**Roland, Richard M., M.D. (Secretary)
400 Eighth Street North
Naples, FL 34102**

**Drew, Daniel J., M.D.
11121 Healthpark Blvd.
Suite 800
Naples, FL 34110**

**Schultzel, Leslie J., M.D.
400 Eighth Street North
Naples, FL 34102**

**Galbut, Alan S., M.D.
400 Eighth Street North
Naples, FL 34102**

**Thompson, Stephen W., M.D.
11181 Healthpark Boulevard
Suite 1165
Naples, FL 34110**

**Wise, Kendall L., M.D. (President)
1044 Goodlette Road
Naples, FL 34102**