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0623231

PROFIT CORPORATION ANNUAL REPORT 1999



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

ADMITTED TO FILE
 03/23/93 07:12:13
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 TALLAHASSEE, FLORIDA

DOCUMENT # **V69317**
 1. Corporation Name
HAMILTON MEMORIAL HOSPITAL, INC.

Principal Place of Business Mailing Address

**ONE PARK PLAZA
 NASHVILLE TN 37203
 US**

**P.O BOX 750
 NASHVILLE TN 37202
 US**



DO NOT WRITE IN THIS SPACE

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 25 29 30

3. Date Incorporated or Qualified
10/07/1992

4. FEI Number **61-1227423** Applied for Not Applicable

5. Certificate of Status Desired **\$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
 SUITE 105
 TALLAHASSEE FL 32301**

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City

600002815486-0
 -03/23/93 -01066 -017
 ***150.00 ***150.00
 FL 85 Zip Code

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 of applicant (None Required if Agent is the same as when first filed)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DSVA	11 TITLE	[] Change [X] Addition
NAME	DONAHEY, KENNETH	12 NAME	DVP A. Bruce Moore
STREET ADDRESS	ONE PARK PLAZA	13 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	14 CITY-ST-ZIP	
TITLE	AS	15 TITLE	[] Change [X] Addition
NAME	BLACKWOOD, DORA A	16 NAME	AS David L. Denson
STREET ADDRESS	ONE PARK PLAZA	17 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	18 CITY-ST-ZIP	
TITLE	DV	19 TITLE	[] Change [X] Addition
NAME	ELTON, ROSALYN	20 NAME	VP Ronald Lee Grubbs
STREET ADDRESS	ONE PARK PLAZA	21 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	22 CITY-ST-ZIP	
TITLE	DVPS	23 TITLE	[] Change [] Addition
NAME	FRANCK, JOHN M	24 NAME	
STREET ADDRESS	ONE PARK PLAZA	25 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	26 CITY-ST-ZIP	
TITLE	VP	27 TITLE	[] Change [] Addition
NAME	JOHNSON, R. M	28 NAME	DVP
STREET ADDRESS	ONE PARK PLAZA	29 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	30 CITY-ST-ZIP	
TITLE		31 TITLE	[] Change [] Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	

AS David L. Denson

VP Ronald Lee Grubbs

DVP A. Bruce Moore

DVP

3-22-99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.04(3)(b) 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
HAMILTON MEMORIAL HOSPITAL, INC.**

Jay Grinney	President	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

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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.