

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

H82920

1. Corporation Name

VISUAL HEALTH AND SURGICAL CENTER, INC.

Principal Place of Business

Mailing Address

APPROVED
AND
FILED

55 MAY -1 PM 2:27

TALLAHASSEE, FLORIDA

500001488085

-05/16/95--01013--001

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21 ONE PARK PLAZA

26 PO BOX 570

59-1236591

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 NASHVILLE TN

28 NASHVILLE TN

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes. ☐ Yes ☐ No

24 Zip 37203

Country

29 Zip 37202

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TOM COFFMAN
2889 TENTH AVENUE NORTH
LAKE WORTH, FL 33461

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

ONE PARK PLAZA
NASHVILLE TN 37203

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE SCHEDULE
ATTACHED

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

ONE PARK PLAZA
NASHVILLE TN 37203

☒ Change ☐ Addition

TITLE
NAME
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3.1 TITLE
3.2 NAME
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ONE PARK PLAZA
NASHVILLE TN 37203

☒ Change ☐ Addition

TITLE
NAME
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CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

ONE PARK PLAZA
NASHVILLE TN 37203

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David G. Anderson

5/1/95

Date

(502) 572-7130

Co-Treasury Phone #

X

December 30, 1994

**OFFICERS AND DIRECTORS
OF
VISUAL HEALTH AND SURGICAL CENTER, INC.**

Donald E. Steen	President	13455 Noel Road, 20th Floor Dallas, TX 75240
Daniel J. Moen	Executive Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
William H. Wilcox	Executive Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
Jamie E. Hopping	Senior Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th FL Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
Jay A. Jarrell	Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
David B. Moltzer	Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
Thomas L. Pritchett	Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240

VISUAL HEALTH AND SURGICAL CENTER, INC. (cont.)

D. Jeffery Sapp	Vice President	88 West Kaley Street Orlando, FL 32806
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Kathryn K. Dougherty	Assistant Secretary	13455 Noel Road, 20th Floor Dallas, TX 75240
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

***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, 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.