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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT	#	F04878
1 Corporation Name		1 0-7010

HCA OF FLORIDA, INC.

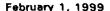
Principal Place of Bus	Principal Place of Business Mailing Address					
ONE PARK PLAZA NASHVILLE TN 37203 US		PO BOX 750 ATTN: TAX DEPT NASHVILLE TN 372 US	002	DO NOT WRITE IN TH 3. Date the operated or Outlifed 11/07/1980	HIS SPACE	
2. Principal Place of E 21 Suite, Apt #, etc 22 City & State	Business	2a. Mailing Addres 26 Suite, Apt #, e 27 City & State		4. FEE Number 62-1106159 5. Certificate of Status Deviced († 6. Election Campaign Financing	Applied For Not Applicab \$8.75 Additional Fee Required \$5.00 May Be	
Zip 24 9. N	Country 25 ame and Address of Cur	Zip [29] rent Registered Agent	Country [30]	Trust Fund Contribution 8. This corporation oxes the current year Personal Property Tax 10. Name and Address of New Registers	(1Yes UNb	
THE PRENT 1201 HAYS SUITE 105 TALLAHASS	NCE-HALL CORPORATI STREET SEE FL 32301	ION SYSTEM INC.	83 City	ldress (P.O. Box Number is Not Acceptable)	54767 -01066014 0 ******150.00	

office or registered agent, or both, in the State of Floridal Such change was authorized by the corporation's least of descense agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE	Signature, typed or printed name of registers I agent and the if a	pleate (Not) F	Regelered Age (18e) into en	representation and the contraction (DA)	t.	
12.	OFFICERS AND DIRECT	IORS	1 3.	AC ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS IN-12	
TITLE	AS	[DELETE	1 1 TILLE	I AS	(Change Ac-His	jes.
NAME	BLACKWOOD, DORA A		1.2 NASS	David L. Denson	-	
STREET ADDRESS	ONE PARK PLAZA		13 STREET ADORESS			
CITY-ST-ZIP	NASHVILLE TN	v .	14 0 (17 - 51 - 2 - 2	INP		
TITLE	DSVT	Libereie	2171116		[Change 🗶 Additi	m
NAME	DONAHEY, KENNETH		2.2 NAME	A. Bruce Moore		
STREET ADDRESS	ONE PARK PLAZA		23 STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN		2.4 CUTY-\$1.7F	. 10	. ^	!
TITLE	DV	X DELETE	3.1 TILE	NP	[Onange XiAddto	jiG.
NAME	ELTON, ROSALYN		3.2 NAM	Romard Lee Grubbs		
STREET ADDRESS	ONE PARK PLAZA		33 STREET ATRIBLESS	TOTAL DE CIUDS		
CITY-ST-ZIP	NASHVILLE TN		34 Offy-\$1-260	F. 10	17	
TITLE	V	[] DELETE	4.1 Till. E	11214	Change [[Addite)*
9 NAME	JOHNSON, R. M		4 2 NAME			
STREET ADDRESS	ONE PARK PLAZA		4.3 STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN		4.4.C(1) ST-Z(F			
-, TITLE	DVPS	[] DELFTE	5 1 7171.6		Change [Addition	ю
NAME	FRANCK, JOHN M		5.2 NAME		ND AV	
STREET ADDRESS	one park plaza		53 STREET ADDRESS		777/01	
CMY-ST-ZIP	NASHVILLE TN		5.4 CU1y - ST - 70°		2,60	
TITLE .		DELETE	6 1 TITLE		*) Change [Addition	.0
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS	ĺ		

44. Thereby 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 Intuitive empowered to execute this report as required by Chapter 607. Thinks Statutes, and that my name appears in Block 12 or Block 13 if changed, or or as attagriment with an address, with all other like empowered.

SIGNATURE:



Steven E. Clifton

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OFFICERS AND DIRECTORS OF HCA OF FLORIDA, INC.

Scott Mercy President 4525 Harding Road Nashville, TN 37205 William Gracev Senior Vice President 4525 Harding Road Nashville, TN 37205 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 Jim Fleetwood Vice President 4525 Harding Road, Ste. 103 Nashville, TN 37205 Kenneth C. Donahey Vice President 4525 Harding Road Nashville, TN 37203 Scott Raples Vice President 4525 Harding Road Nashville, TN 37205 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 Sam Hankins Vice President 6200 Courtney Campbell Cwy Tampa, FL 33607 Vice President James D. Hinton One Park Plaza Nashville, TN 37203 One Park Plaza Howard K. Patterson Vice President Nashville, TN 37203 Lyle Reid Vice President One Park Plaza Nashville, TN 37203 One Park Plaza Ronald Lee Grubbs Vice President Nashville, TN 37203

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

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.