

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F53829

(0)

1. Corporation Name

LAKE FOREST UTILITIES, INC.



Principal Place of Business

ONE PARK PLAZA
P. O. BOX 550
NASHVILLE TN 37203
US

Mailing Address

ATTN: TAX DEPT
P.O. BOX 570
NASHVILLE TN 37202
US

3. Date Incorporated or Qualified
11/16/1981

3a. Date of Last Report
05/01/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	MALONE, DAVID J., JR.	
STREET ADDRESS	898 LAKEMONT DR.	
CITY-STATE-ZIP	NASHVILLE TN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MOORE, JOSEPH D.	
STREET ADDRESS	8304 ALAMO ROAD	
CITY-STATE-ZIP	BRENTWOOD TN	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	DEATON, CLAUDE T., III	
STREET ADDRESS	127 ABBOTTSFORD DR.	
CITY-STATE-ZIP	NASHVILLE TN	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	DAUGHERTY, BETTYE D.	
STREET ADDRESS	332 ELMINGTON AVE.	
CITY-STATE-ZIP	NASHVILLE TN	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	SWAIN, DON D	
STREET ADDRESS	ONE PARK PLAZA	
CITY-STATE-ZIP	NASHVILLE TN	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	RAMSEY, THOMAS F.	
STREET ADDRESS	3720 N. MT. JULIET RD.	
CITY-STATE-ZIP	MT. JULIET TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE ATTACHED SCHEDULE
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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

Date

Daytime Phone #

CR2E034 (12/95)

April 24, 1995

OFFICERS AND DIRECTORS
OF
LAKE FOREST UTILITIES, INC.

2-3

EXHIBIT A

Daniel Moen #400A 33016	President	7975 NW 154th St., Miami Lakes, FL	Addition
*Stephen T. Braun	Senior Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	11
*David C. Colby	Senior Vice President and Treasurer	One Park Plaza Nashville, TN 37203	11
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203	
*Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203	Addition
David G. Anderson	Vice President and Assistant Treasurer	One Park Plaza Nashville, TN 37203	11
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	11
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	11
Bettye D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	
James D. Hinton 47131	Vice President	1401 Mitchell Avenue Jeffersonville, IN	Addition
Jay Jarrell #400A 33016	Vice President	7975 NW 154th St., Miami Lakes, FL	11
R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203	11
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203	11
Rachel A. Seifert	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	11
John M. Franck	Secretary	One Park Plaza Nashville, TN 37203	11

***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

3-3

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.