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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **F88929** (7)

1. Corporation Name:
UNIVERSITY PSYCHIATRIC CENTER, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **201 W MAIN ST
P. O. BOX 550
LOUISVILLE KY 40202
US**

Mailing Address: **P O BOX 740035
ATTN: TAX DEPT
LOUISVILLE KY 40201-7435
US**

3. Date Incorporated or Qualified: **06/30/1982**

3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business: **21 ONE PARK PLAZA**

2a. Mailing Address: **25 PO BOX 570**

4. FEI Number: **62-1252200**

Applied For: ☐ Not Applicable

22. Suite, Apt. #, etc.: **27 ATTN: TAX DEPT**

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

23. City & State: **28 NASHVILLE TN**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

24. ZIP: **25 37203**

29. ZIP: **30 37202**

8. This corporation has liability for intangible tax under S. 199.03? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent:
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent:
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 609.01 and 609.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. It is hereby certified that such change was authorized by the corporation's board of directors, if any, or by the appointment of a registered agent. Furthermore, it is hereby certified that the corporation is in compliance with the provisions of Sections 609.01 and 609.02, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1994														
<table><tr><td>NAME</td><td>DP MOEN, DANIEL J</td></tr><tr><td>STREET ADDRESS</td><td>7975 NW 154TH ST #400A</td></tr><tr><td>CITY & STATE</td><td>MIAMI LAKES FL</td></tr></table>	NAME	DP MOEN, DANIEL J	STREET ADDRESS	7975 NW 154TH ST #400A	CITY & STATE	MIAMI LAKES FL	<table><tr><td>NAME</td><td>P</td></tr><tr><td>STREET ADDRESS</td><td>ONE PARK PLAZA</td></tr><tr><td>CITY & STATE</td><td>NASHVILLE TN 37203</td></tr></table>	NAME	P	STREET ADDRESS	ONE PARK PLAZA	CITY & STATE	NASHVILLE TN 37203		
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.03(1)(b), Florida Statutes. I further certify that the information and data on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were made by me. I am an officer or director of the corporation or the person to whom the report is required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or as an attachment with an address.

SIGNATURE: *BS Morham Vice President*

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

615-220-2151

December 30, 1994

**OFFICERS AND DIRECTORS
OF
UNIVERSITY PSYCHIATRIC CENTER, INC.**

1-88929

Daniel J. Moen	President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
*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
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	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 Floor Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
Jay Jarrell	Vice President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
David J. Malone	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
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.