

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 21 PM 1:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93222 (0)

1. Corporation Name

GRANT CENTER HOSPITAL OF OCALA, INC.

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 40201-435
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/30/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2245546

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 ONE PARK PLAZA

Suite, Apt. #, etc.

22

City & State

23 NASHVILLE TN

Zip

24 37203

Country

2a. Mailing Address

26 PO BOX 570

Suite, Apt. #, etc.

27

City & State

28 NASHVILLE TN

Zip

29 37202

Country

30

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 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 nominating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP |
|-------|----------------------|----------------|-----------------|
| PD | MCKNIGHT, PAUL J | 1830 BUFORD CT | TALLAHASSEE FL |
| V | MOORE, JOSEPH D. | ONE PARK PLAZA | NASHVILLE TN |
| V | MALONE JR., DAVID J. | ONE PARK PLAZA | NASHVILLE TN |
| V | DAUGHERTY, BETTYE D | ONE PARK PLAZA | NASHVILLE TN |
| PD | WHITE, DAVID R | ONE PARK PLAZA | NASHVILLE TN |
| S | KROGER, JOAN O | 201 W MAIN ST | LOUISVILLE KY |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | Change | Addition |
|-------|---------|------------------------|--------------------|-------------------------------------|--------------------------|
| 11 | P | DANIEL J. MOEN | ONE PARK PLAZA | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 12 | | | NASHVILLE TN 37203 | | |
| 21 | D SVP S | STEPHEN T. BRAUN | ONE PARK PLAZA | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 22 | | | NASHVILLE TN 37203 | | |
| 31 | D SVP T | DAVID C. COLBY | ONE PARK PLAZA | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 32 | | | NASHVILLE TN 37203 | | |
| 41 | D SVP | RICHARD A. SCHWEINHART | ONE PARK PLAZA | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 42 | | | NASHVILLE TN 37203 | | |
| 51 | | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 52 | | | | | |
| 61 | | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 62 | | | | | |

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 19.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Brandi D Ewoldt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime (Area #)

615 3502151

July 15, 1994

F93222

**OFFICERS AND DIRECTORS
OF
GRANT CENTER HOSPITAL OF OCALA, INC.**

| | | |
|-------------------------|--|---|
| 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 | 1405 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.