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95 MAY -1 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93967 (0)

1. Corporation Name
DOCTORS OSTEOPATHIC MEDICAL CENTER, INC.

Principal Place of Business Mailing Address

**201 W MAIN ST
STE 2100
LOUISVILLE KY 40202
US**

**P O BOX 740035
ATTN: TAX DEPT
LOUISVILLE KY 40202-435
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/10/1982** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address

21 **ONE PARK PLAZA** 25 **PO BOX 570**

22 **NASHVILLE TN** 26 **NASHVILLE TN**

23 **37203** 27 **ATTN: TAX DEPT.** 28 **37202** 30

4. FEI Number **59-2209299** 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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

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 607.05(4), 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, thereby, accept the appointment as registered agent. I am hereby certifying under the provisions of Section 607.05(4), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

NAME	P HUSSEY, WILLIAM S 12800 UNIVERSITY STE 560 FT MYERS, FL 0
NAME	P SCOTT, RICHARD L 201 W MAIN ST LOUISVILLE KY
NAME	VD SCHWEINHART, RICHARD A 201 W MAIN ST LOUISVILLE KY
NAME	V GRECO, SAMUEL A 201 W MAIN ST LOUISVILLE KY
NAME	DVAS BRAUN, STEPHEN T 201 W MAIN ST LOUISVILLE KY
NAME	DVT COLBY, DAVID C 201 W MAIN ST LOUISVILLE KY

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	P DANIEL J MOEN ONE PARK PLAZA NASHVILLE TN 37203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE PARK PLAZA NASHVILLE TN 37203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE PARK PLAZA NASHVILLE TN 37203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE PARK PLAZA NASHVILLE TN 37203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2), Florida Statutes. I further certify that the information included on this annual report or biennial 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, copy and attachment, with an address.

SIGNATURE: *BS Morham Vice President*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 28 '95 415-330-2151

December 30, 1994

**OFFICERS AND DIRECTORS
OF
DOCTORS OSTEOPATHIC MEDICAL CENTER, INC.**

F93947

Daniel J. Moen	President	7975 NW 154th St., Ste. 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
William S. Hussey	Senior Vice President	12800 University Dr., Ste. 560 Ft. Meyers, FL 33907
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
David J. Malone, Jr.	Vice President	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 St., Ste. 400A Miami Lakes, FL 33016
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Arnie Sternberg	Vice President	12800 University Dr., Ste. 560 Ft. Meyers, FL 33907

DOCTORS OSTEOPATHIC MEDICAL CENTER, INC. (cont.)

F-93967

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.