

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0620172

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAR 18 PM 1:40

DOCUMENT # F93967
1. Corporation Name
DOCTORS OSTEOPATHIC MEDICAL CENTER, INC.



Principal Place of Business: **ONE PARK PLAZA NASHVILLE TN 37203 US**
Mailing Address: **PO BOX 750 NASHVILLE TN 37202 US**

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: **08/10/1982**
- 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 owes the current year Intangible Personal Property Tax: Yes No
- 10. Name and Address of New Registered Agent

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
9. Name and Address of Current Registered Agent	
30. Country	

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 for proxy is not acceptable) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILTON JOHNSON	12 NAME	
STREET ADDRESS	ONE PARK PLAZA	13 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	14 CITY-ST-ZIP	
TITLE	VD	21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DONAHEY, KENNETH	22 NAME	
STREET ADDRESS	ONE PARK PLAZA	23 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	24 CITY-ST-ZIP	
TITLE	DVPS	31 TITLE	
NAME	JOHN M FRANCK	32 NAME	
STREET ADDRESS	ONE PARK PLAZA	33 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	34 CITY-ST-ZIP	
TITLE	AS	41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BLACKWOOD, DORA A	42 NAME	
STREET ADDRESS	ONE PARK PLAZA	43 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	44 CITY-ST-ZIP	
TITLE	DV	51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ELTON, ROSALYN	52 NAME	
STREET ADDRESS	201 W MAIN ST	53 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

DVP Change Addition

DVP Change Addition
A. Bruce Moore

000002819160-1100
-03/26/99--01007--001
******150.00 ****150.00**

AS Change Addition
David L. Denson

VP Change Addition
Ronald Lee Grubbs

B 3/23/99 99AR

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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, with all other like empowered

SIGNATURE: *David L. Denson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

February 1, 1999

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

Jay Grinney	President	2	One Park Plaza Nashville, TN 37203
Dan Miller	Senior Vice President		6200 Courtney Campbell Cwy Tampa, FL 33607
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
Bill Rutherford	Vice President		One Park Plaza Nashville, TN 37203
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
James D. Hinton	Vice President		One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President		One Park Plaza Nashville, TN 37203
Lyle Reid	Vice President		One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs	Vice President		One Park Plaza Nashville, TN 37203
Steven E. Clifton	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.