

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H90686**

1. Corporation Name

LAKESIDE MEDICAL CENTER MANAGEMENT, INC

Principal Place of Business

Mailing Address

P O BOX 1438

500 W MAIN ST

LOUISVILLE, KY 40201-1438

700001817657

-05/13/96--01014--021

*****200.00**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

26

ATTN: TAX DEPT

27

Suite, Apt. #, etc.

P O BOX 740026

28

LOUISVILLE, KY

29

40201-7426

30

Country

3. Date Incorporated or Qualified

12/19/85

3a. Date of Last Report

4. FEI Number

59-2627211

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. 193.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM

1200 SO PINE ISLAND RD

PLANTATION, FL 33324

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person performing the filing (if applicable)

(NOTE: Registered Agent Signature is not required for this filing.)

DATED

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
	P D SMITH, WAYNE	500 W MAIN	LOUISVILLE KY 40201-1438	☒	☐
	SrVP D CASH, W LARRY	500 W MAIN	LOUISVILLE KY 40201-1438	☒	☐
	SrVP D COUGHLIN, KAREN A	500 W MAIN	LOUISVILLE KY 40201-1438	☒	☐
	SrVP D GARMON, PHILIP B	500 W MAIN	LOUISVILLE KY 40201-1438	☒	☐
	SrVP D LANKFORD, RONALD S., M.D.	500 W MAIN	LOUISVILLE KY 40201-1438	☒	☐
	VP BAUERNFEIND, GEORGE	500 W MAIN	LOUISVILLE KY 40201-1438	☒	☐

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:

George Bauernfeind
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT-TAXES

APR 30 1996

(502)580-1000

Local Phone #

CR2E034 (12/95)