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

•CORPORATION
ANNUAL REPORT
**1995**

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

APPROVED
AND
FILED

95 APR 21 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J19100** **(3)**

1. Corporation Name

**HCA DEVELOPMENT CORPORATION OF FLORIDA**

| Principal Place of Business | Mailing Address |
|---|---|
| ONE PARK PLAZA<br>P.O. BOX 550<br>NASHVILLE TN 37202-0550 | ONE PARK PLAZA<br>P.O. BOX 550<br>NASHVILLE TN 37202-0550 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/11/1986
3a. Date of Last Report: 02/16/1994

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 ONE PARK PLAZA | 26 PO BOX 570 |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 ATTN: TAX DEPT. |
| City & State<br>23 NASHVILLE TN | City & State<br>28 NASHVILLE TN |
| Zip / Country<br>24 37203 25 | Zip / Country<br>29 37202 30 |

4. FEI Number: 62-1282927 ☐ 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

9. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No

| 8. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| THE PRENTICE-HALL CORPORATION SYSTEM INC.<br>1201 HAYS STREET<br>SUITE 105<br>TALLAHASSEE FL 32301 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | D | 1.1 TITLE | P | ☒ Change ☐ Addition |
| NAME | CAMPBELL, VICTOR L | 1.2 NAME | DANIEL J. MOEN | |
| STREET ADDRESS | ONE PARK PLAZA | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN | 1.4 CITY-ST-ZIP | | |
| TITLE | D | 2.1 TITLE | D SUP S | ☒ Change ☐ Addition |
| NAME | MERCY, SCOTT L | 2.2 NAME | STEPHEN T. BRAUN | |
| STREET ADDRESS | ONE PARK PLAZA | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN | 2.4 CITY-ST-ZIP | | |
| TITLE | PD | 3.1 TITLE | D SUP T | ☒ Change ☐ Addition |
| NAME | BONE, GEORGE R | 3.2 NAME | DAVID C. COLBY | |
| STREET ADDRESS | ONE PARK PLAZA | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN | 3.4 CITY-ST-ZIP | | |
| TITLE | T | 4.1 TITLE | D SUP | ☒ Change ☐ Addition |
| NAME | SWAIN, DON D | 4.2 NAME | RICHARD A. SCHWEINHART | |
| STREET ADDRESS | ONE PARK PLAZA | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN | 4.4 CITY-ST-ZIP | | |
| TITLE | V | 5.1 TITLE | | ☒ Change ☐ Addition |
| NAME | MOORE,JOSEPH D. | 5.2 NAME | | |
| STREET ADDRESS | ONE PARK PLAZA | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN | 5.4 CITY-ST-ZIP | | |
| TITLE | S | 6.1 TITLE | | ☒ Change ☐ Addition |
| NAME | DAUGHERTY, BETTYE D. | 6.2 NAME | | |
| STREET ADDRESS | ONE PARK PLAZA | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN | 6.4 CITY-ST-ZIP | | |

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 above, or on an attachment with an address.

**SIGNATURE:** Brandi D Ewoldt 615 320 2157
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0466880 FP

J19100

December 30, 1994

**OFFICERS AND DIRECTORS**
**OF**
**HCA DEVELOPMENT CORPORATION OF FLORIDA**

| | | |
|---|---|---|
| Daniel J. Moen | President | 7975 NW 154th Street, Suite 400A<br>Miami Lakes, FL 33016 |
| *Stephen T. Braun | Senior Vice President and Secretary | 201 West Main Street<br>Louisville, KY 40202 |
| *David C. Colby | Senior Vice President and Treasurer | 201 West Main Street<br>Louisville, KY 40202 |
| Joseph D. Moore | Senior Vice President | One Park Plaza<br>Nashville, TN 37203 |
| *Richard A. Schweinhart | Senior Vice President | 201 West Main Street<br>Louisville, KY 40202 |
| David G. Anderson | Vice President and Assistant Treasurer | 201 West Main Street<br>Louisville, KY 40202 |
| David T. Bradford | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Ashby Q. Burks | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Bettye J. Daugherty | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Brandi D. Ewoldt | Vice President | 500 West Main St., 10th Floor<br>Louisville, KY 40202 |
| James D. Hinton | Vice President | 1401 Mitchell Avenue<br>Jeffersonville, IN 47131-0563 |
| Jay Jarrell | Vice President | 7975 NW 154th Street, Suite 400A<br>Miami Lakes, FL 33016 |
| David J. Malone | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Rachel A. Seifert | Vice President and Assistant Secretary | 201 West Main Street<br>Louisville, KY 40202 |
| Linda J. McDonald | Assistant Secretary | 201 West Main Street<br>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.