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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

4525 HARDING ROAD

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 04 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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(3)

Mailing Address

4525 HARDING ROAD

PHYSICIAN SERVICES OF PALM BEACH COUNTY, INC. .

HVILLE TN 37202-1350	P.O. BOX 24350 NASHVILLE TN 37202-43:	50	3. Date Incorporated or Qualified 08/14/1986	3a. Date of Last Report	
ninc pal Place of Business	2a. Ming Address		4. FEI Number	04/26/1996	
Tric part made of their mass		02F xc	62-1297331	Applied For	
iuite Apt #, etc.	Suite, Apt. #, etc.)x 0 -	05-1591001	Not Applicate \$8.75 Additional	
	27		5. Certificate of Status Desired	Fee Required	
hty & State	City & State		6. Election Campaign Financing		
.,	28 Nashvilla	TN	Trust Fund Contribution	\$5.00 May Be Added to Fees	
ip Country	Zip	Country	8. This corporation has liability for i		
25	29 37202	AZN OE	1	Yes No	
	s of Current Registered Agent	30 0 0	10. Name and Address of New Re		
THE PRENTICE HALL COR	PORATION SYSTEM INC	81 Name			
1201 HAYS STREET	THE PRENTICE-HALL CORPORATION SYSTEM, INC.				
SUITE 105		82 Street A	82 Street Address (P.O. Box Number is Not Acceptable)		
		B3			
TALLAHASSEE FL 32301					
		84 City		FL 85 Zip Code	
NATURE	· · · · · · · · · · · · · · · · · · ·	OTE Registered Agent signature re	······································	DATE	
, _ OH	FICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE		
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I RACENI DANNEI					
MOEN, DANIEL		12 NAME	Jim Fleetwood, 41 -, 4	kulma	
mann best de dest Am	REET	12 NAME 13 STREET ADDRESS)im Fleetwood 4h 54.7	4400 A	
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OFFICERS AND DIRECTORS OF PHYSICIAN SERVICES OF PALM BEACH COUNTY, INC.

Jim Fleetwood	President	7975 NW 154 th St., #400A Miami Lakes, FL 33016
*Stephen T. Braun	Senior Vice President and Assistant Secretary	One Park Plaze Nashville, TN 37203
*Kenneth C. Donahey	Senior Vice President and Assistant Treasurer	One Park Plaza Nashville, TN 37203
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
Charles Hall	Senior Vice President	7975 NW 154 th St., #400A Miami Lakes, FL 33018
Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
David T. Bradford	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
*Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Jay Jarrell	Vice President	7975 NW 154 th St., #400A Miami Lakes, FL 33016
R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
David J. Malone, Jr.	Vice Prezident	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Jeff Crudele	Vice President	7975 NW 154 th St., #400A Miami Lakes, FL 33018
John M. Franck II	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, 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.