

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

PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # J70535

1. Corporation Name
COLUMBIA OF PINELLAS COUNTY, INC.

Principal Place of Business

ONE PARK PLAZA
NASHVILLE TN 37203

Mailing Address

PO BOX 750
ATTN: TAX DEPT.
NASHVILLE TN 37202
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

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

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. The 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 fee, if applicable

(NOTE: Registered Agent's signature is required for this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DVP	[X] DELETE
NAME	DONAHEY, KENNETH C.	
STREET ADDRESS	ONE PARK PLAZA	
CITY-STATE-ZIP	NASHVILLE TN	
TITLE	V	[] DELETE
NAME	JOHNSON, R. MILTON	
STREET ADDRESS	ONE PARK PLAZA	
CITY-STATE-ZIP	NASHVILLE TN 37203	
TITLE	DVPS	[] DELETE
NAME	FRANCK II, JOHN M.	
STREET ADDRESS	ONE PARK PLAZA	
CITY-STATE-ZIP	NASHVILLE TN	
TITLE	AS	[] DELETE
NAME	BLACKWOOD, D A	
STREET ADDRESS	ONE PARK PLAZA	
CITY-STATE-ZIP	NASHVILLE TN 37203	
TITLE	DVP	[] DELETE
NAME	ELTON, ROSALYN S.	
STREET ADDRESS	ONE PARK PLAZA	
CITY-STATE-ZIP	NASHVILLE TN	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

11 TITLE	DVP
12 NAME	A. Bruce Moore
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	DVP
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	AS
42 NAME	David L Denson
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	VP
52 NAME	Ronald Lee Grubbs
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change	[X] Addition
[X] Change	[] Addition
[] Change	[] Addition
[] Change	[X] Addition
[] Change	[X] Addition
[] Change	[] Addition
[] Change	[] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 MAR 18 AM 11:44

SECRET

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1987

4. FEI Number

59-2822332

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

100002817171-7
-03/24/99-01076-014
***150.00 ***150.00

0523191

CR2E034 (11/98)

February 1, 1999

**OFFICERS AND DIRECTORS
OF
COLUMBIA OF PINELLAS COUNTY, INC.**

Jack O. Bovender, Jr.	President	One Park Plaza Nashville, TN 37203
Jay Grinney	Executive Vice President	One Park Plaza Nashville, TN 37203
Scott Mercy	Executive Vice President	4525 Harding Road Nashville, TN 37205
Dan Miller	Senior Vice President	6200 Courtney Campbell Cwy Tampa, FL 33607
William Gracey	Senior Vice President	4525 Harding Road Nashville, TN 37205
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
Jim Fleetwood	Vice President	4525 Harding Road, Ste. 103 Nashville, TN 37205
Ken Donahey	Vice President	4525 Harding Road Nashville, TN 37205
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
Scott Raplee	Vice President	4525 Harding Road Nashville, TN 37205
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203

Howard K. Patterson	Vice President	3	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.