

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

25 MAY -1 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L37863** (2)

1. Corporation Name

GALEN HOSPITAL-PEMBROKE PINES, INC.

2. Principal Office Address

201 W MAIN STREET
P.O. BOX 740026 ATTN: TAX DEPT
LOUISVILLE KY 40202
US

3. Mailing Address

500 W MAIN STREET
P.O. BOX 740035 ATTN: TAX DEPT.
LOUISVILLE KY 40201-7435
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Reorganization 12/21/1989	3a. Date of Last Report 05/01/1994
4. FEI Number 31-1289190	Applicant Fee Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Type of Election Campaign ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199 (C)(2) Florida Statutes ☐ Yes ☒ No	

2. Principal Office Address	2a. Mailing Address
21. ONE PARK PLAZA	26. PO BOX 570
22. NASHVILLE TN	27. ATTN TAX DEPT.
23. 37203	28. NASHVILLE TN
24. 37203	29. 37202

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address, P.O. Box Number or Post Office Address	FL
83.	
84. City	

11. Pursuant to the provisions of the Florida Corporation Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal office of the corporation at the address above. Such change was authorized by the corporation's board of directors, a majority in case the appointment as registered agent. I am familiar with the location of the corporation's principal office in the State of Florida.

Subscribed and sworn to before me this _____ day of _____, 1995.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PCOE SCOTT, RICHARD L 201 W MAIN STREET LOUISVILLE KY	NAME	☒ Change ☐ Addition P DANIEL J. MOEN ONE PARK PLAZA NASHVILLE TN 37203
NAME	CEO VANDEWATER, DAVID T 201 W MAIN STREET LOUISVILLE KY	NAME	☒ Change ☐ Addition D SUP RICHARD A. SCHWABHART ONE PARK PLAZA NASHVILLE TN 37203
NAME	VPGC BRAUN, STEPHEN T 201 W MAIN STREET LOUISVILLE KY	NAME	☒ Change ☐ Addition D SUP S ONE PARK PLAZA NASHVILLE TN 37203
NAME	VPFO COLBY, DAVID C 201 W MAIN STREET LOUISVILLE KY	NAME	☒ Change ☐ Addition D SUP T ONE PARK PLAZA NASHVILLE TN 37203
NAME	VPF GRECO, SAMUEL A 201 W MAIN STREET LOUISVILLE KY	NAME	☒ Change ☐ Addition VT ANDERSON, DAVID G. 201 WEST MAIN LOUISVILLE KY

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in the new Florida Corporation Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall serve the same purpose as if I signed under oath. I am personally liable for this report and the return of the corporation received for review of this report as required by the Florida Statutes. I understand that my signature appears on Block 12 and Block 13 of this filing and I am aware of the intent with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

BD Moen Vice President

476 00 70

415-320-2151

December 30, 1994

**OFFICERS AND DIRECTORS
OF
GALEN HOSPITAL-PEMBROKE PINES, INC.**

L31863

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