

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L37863** (2)

1. Corporation Name

GALEN HOSPITAL-PEMBROKE PINES, INC.



Principal Place of Business

Mailing Address

**ONE PARK PLAZA
NASHVILLE TN 37203
US**

**P.O. BOX 570
ATTN: TAX DEPT
NASHVILLE TN 37202
US**

3. Date Incorporated or Qualified
12/21/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number
31-1289190

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New 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

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

Signature of Special or Principal Agent of registered agent and the major officer

Signature of Registered Agent or corporation when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P**
STREET ADDRESS **MOEN, DANIEL J.**
CITY-ST-ZIP **ONE PARK PLAZA
NASHVILLE TN**

TITLE ☐ DELETE
NAME **DS**
STREET ADDRESS **SCHWEINHART, RICHARD A**
CITY-ST-ZIP **ONE PARK PLAZA
NASHVILLE TN**

TITLE ☐ DELETE
NAME **VPGC**
STREET ADDRESS **BRAUN, STEPHEN T**
CITY-ST-ZIP **201 W MAIN STREET
LOUISVILLE KY**

TITLE ☐ DELETE
NAME **DSPT**
STREET ADDRESS **COLBY, DAVID C**
CITY-ST-ZIP **ONE PARK PLAZA
NASHVILLE TN**

TITLE ☒ DELETE
NAME **VPF**
STREET ADDRESS **GRECO, SAMUEL A**
CITY-ST-ZIP **201 W MAIN STREET
LOUISVILLE KY**

TITLE ☒ DELETE
NAME **VT**
STREET ADDRESS **ANDERSON, DAVID G.**
CITY-ST-ZIP **201 WEST MAIN
LOUISVILLE KY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME **Same**
13 STREET ADDRESS **Same**
14 CITY-ST-ZIP **7975 NW 154th; #400A
Miami Lakes, FL 33016**

21 TITLE ☒ Change ☐ Addition
22 NAME **DIV**
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME **DIV**
33 STREET ADDRESS **One Park Plaza**
34 CITY-ST-ZIP **Nashville, TN 37203**

41 TITLE ☒ Change ☐ Addition
42 NAME **DIV/T**
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☒ Change ☐ Addition
52 NAME **Vice President**
53 STREET ADDRESS **R. Milton Johnson**
54 CITY-ST-ZIP **One Park Plaza
Nashville, TN 37203**

61 TITLE ☐ Change ☒ Addition
62 NAME **S**
63 STREET ADDRESS **John M. Franck**
64 CITY-ST-ZIP **One Park Plaza
Nashville, TN 37203**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96

(65) 327-9551

Daytime Phone #

CR2E034 (12/95)