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PROFIT CORPORATION **ANNUAL REPORT** 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P93000029511**

ORLANDO DEPRESSION CENTER, INC.

| Principal Place | of Business | Maiting Address | | 1 18311891 (IN 19188 HILL DAHL BYIN BOIL | ABITA 11616 IAMA BITAL 11681 ILAI 1881 | |
|---|---|----------------------------------|---------------------------------|--|---|--|
| ONE PARK PLAZA PO BOX 750 NASHVILLE TN 37203 ATTN: TAX DEPT | | | | | | |
| US | | NASHVILLE TN 37202 | | DO NOT WRITE IN | THIS SPACE | |
| | | US | | 3. Date incorporated or Qualified | i | |
| <u> </u> | | lo- are air. | | 04/22/1993 | 1.1 | |
| | ace of Business | 2a. Mailing Address | | 4, FEI Number | Applied For | |
| 21 | # 11 | [26] | | 59-3182237 | Not Applicable | |
| Suite, Apt. i | #, etc | Suite, Apt. #, etc. | | 5. Certificate of Status Desired [] | \$8.75 Additional Fee Required | |
| 22 City & State | | City & State | | | | |
| 23 | - | 28 | | 6. Election Compagn Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | |
| Zip | Country | Zip | Country | 8. This corporation owers the current yes | | |
| 24 | [25] | 29 3 | , , | Personal Property Lax | [TYes [INo] | |
| 1271 | 9. Name and Address of Curren | | 1 | 10. Name and Address of New Registe | | |
| | | | 81 Name | • | | |
| THE | PRENTICE-HALL CORPORATION | SYSTEM, INC. | [] | | ļ | |
| | HAYS STREET | | 82 Street Ad | dress (P.O. Box Number is Not Acceptable) 40000281 | CCDAC | |
| SUIT | E 105 | | 83 | -02/22/00 | 01068005 | |
| | AHASSEE FL 32301 | | | ****150. | 00 ****100 00 | |
| | | | 84 City | ************************************** | 00 **** , 50, 00 | |
| 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 directions. Thereby a cept the appointment as registered | | | | | | |
| - | in familiar with, and accept the obligat | ions of Section 607.0505, Florid | a Statules | | | |
| SIGNATURE | Signature, typed or printed name of registeral agen | tand the diapposable (NOTE R | e jish ood Ajest Signat is in q | window manifelage | t | |
| 12. | OFFICERS AN | D DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICER | S AND DIRECTORS IN 12 | |
| TITLE | VP | XI DELETE | 11300 | JY | [Change X Addition | |
| NAME | ELTON, ROSALYN | • | 12 NAME | Ronard Loc Grubbs | | |
| STREET ADDRESS | ONE PARK PLAZA | | 13 STREET ADURESS | conducted craws | · [| |
| CITY-ST-ZIP | NASHVILLE TN | | 14 City - \$1 - Zift | · _ | | |
| TITLE | AS | [DELETE | 2 5 TO LE | 15 | [Change 🔀 iton | |
| NAME | BLACKWOOD, DORA A | | 27 NAME | Mid I Parcon | / / | |
| STREET ADDRESS | ONE PARK PLAZA | | 2.0 STREET ADDRESS | David L. Danson | | |
| CRY-ST-ZIP | NAHSVILLE TN | _ | 2.4 CITY 51-ZIP | 5.10 | İ | |
| TITLE | DVAT | TI DELETE | 31101.6 | XVE | [Change Addition | |
| NAME | DONAHEY, KENNETH | / \ | 32 NAVL | A. Bruce Moore | ^ | |
| STREET ADDRESS | ONE PARK PLAZA | | 3 I STREET ADORESS | 1. Since ivabile | | |
| ICITY-ST-ZIP | NASHVILLE TN | | | | ļ | |
| TITLE | V | [] DELETE | 4 1 TiTLE | DVP | ViChange [Additue | |
| NAME | JOHNON, R. MILTON | | 4.2 NAME | V V · | X * ', ', ', ', ', ', ', ', ', ', ', ', ', | |
| STREET ADDRESS | ONE PARK PLAZA | | 4 3 STREET ADDRESS | | | |
| 1 | NASHMLLE TN | | 44 C(1) - S1 Z(*) | | | |
| CITY-ST-ZIP TITLE | DVSP | [] DELETE | 44 CHY-ST ZP: | | [[Charge [] Addition] | |
| NAME | FRANCK, JOHN M. | LIDERIE | 52 NAVE | | E Lean de E (seption) | |
| 1 1 | | | 53 STREET ACORESS | | 1 | |
| STREET ADDRESS | ONE PARK PLAZA | | | | 0 /ds | |
| CITY-ST-ZIP | NASHMLLE TN | | 54 CiTy-S1-ZiF1 | | NIA INVI | |

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Floods Statutes: Hurther 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 a of made under outby that I am an officer or director of the corporation or the preceiver or plastee empowered to execute this report as required by Chapter 607, Flood i Statutes, and that my name appears in Block 13 if changed, or only attachings with an address, with all other like empowered.

SIGNATURE:

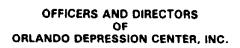
TITLE NAME STREET ADDRESS CITY-ST-ZIP

Display Physical

CR2E034 (11/98)



February 1, 1999





| Jack O. Bovender, Jr. | President | One Park Plaza Nashville, TN 37203 |
|-----------------------|--|---------------------------------------|
| 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 |
| 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 |
| James D. Hinton | Vice President | One Park Plaza Nashville, TN 37203 |
| Howard K. Patterson | Vice President | 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.