

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 # P93000044544

1. Corporation Name  
EAST POINTE PHO, INC.

Principal Place of Business

ONE PARK PLAZA  
NASHVILLE TN 37203

Mailing Address

P O BOX 750  
NASHVILLE TN 37202  
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYS STREET  
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 this 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 location if applicable

(NOTE: Registered Agent's signature required when changing office or agent.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

V

[ ] DELETE

NAME

JOHNSON, R. MILTON

STREET ADDRESS

ONE PARK PLAZA

CITY-ST-ZIP

NASHVILLE TN

TITLE

DSTV

X [ ] DELETE

NAME

DONAHEY, KENNETH

STREET ADDRESS

ONE PARK PLAZA

CITY-ST-ZIP

NASHVILLE TN

TITLE

AS

[ ] DELETE

NAME

BLACKWOOD, DORA A

STREET ADDRESS

ONE PARK PLAZA

CITY-ST-ZIP

NASHVILLE TN

TITLE

VD

X [ ] DELETE

NAME

ELTON, ROSALYN

STREET ADDRESS

ONE PARK PLAZA

CITY-ST-ZIP

NASHVILLE TN

TITLE

DVSP

[ ] DELETE

NAME

FRANCK, JOHN M.

STREET ADDRESS

ONE PARK PLAZA

CITY-ST-ZIP

NASHVILLE TN

TITLE

[ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

DVP

X Change [ ] Addition

12 NAME

900002819139--4

13 STREET ADDRESS

-03/26/99--01007--006

14 CITY-ST-ZIP

\*\*\*\*150.00 \*\*\*\*150.00

21 TITLE

DVP

[ ] Change X Addition

22 NAME

A. Bruce Moore

23 STREET ADDRESS

24 CITY-ST-ZIP

AS

[ ] Change X Addition

31 TITLE

David L. Danson

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

VP

[ ] Change X Addition

42 NAME

Ronald Lee Grubbs

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

[ ] Change [ ] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

[ ] Change [ ] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

B 3/23/99 99AD

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

OFFICER OR DIRECTOR

FILED

99 MAR 18 PM 2:13

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1993

4. FEI Number

62-1615058

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

0523134

CR2E034 (1/98)

February 1, 1999

**OFFICERS AND DIRECTORS  
OF  
EAST POINTE PHO, INC.**

Jay Grinney	President	One Park Plaza Nashville, TN 37203
Dan Miller	Senior Vice President	6200 Courtney Campbell Cwy Tampa, FL 33607
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
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
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

3

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.