

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER B. MCKINNEY
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

SEPT-1 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000070081 (3)**

SOUTHWEST FLORIDA HEALTH SYSTEM, INC.

Principal Office of Corporation: 201 WEST MAIN STREET
P.O. BOX 740033
LOUISVILLE KY 40201-7433

Managing Address: 201 WEST MAIN STREET
P.O. BOX 740033
LOUISVILLE KY 40201-7433

2. Principal Office of Corporation: **ONE PARK PLAZA**
2a. Mailing Address: **P.O. BOX 570**
2b. Attention: **ATTN: TAX DEPT.**
2c. City: **NASHVILLE TN**
2d. State: **TN**
2e. Zip: **37203**

3. Date of last report: **10/08/1993**
3a. Date of last report: **02/18/1994**
4. FIC Number: **61-1249701**
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**
7. The corporation has liability for intangible tax under S. 199.101, Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent:
**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent:
B1. Name:
B2. Street Address (P.O. Box Number or Not Applicable):
B3. City:
B4. State: **FL**
B5. Zip Code:

11. I, the undersigned, being a resident of this state, do hereby certify that the foregoing is a true and correct copy of the original report of the corporation as required by the provisions of the Florida Statutes. The above named corporation admits the statement for the purpose of changing its registered office or registered agent, as set forth 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 understand the requirements for such a change. Florida Statutes.

12. OFFICERS AND DIRECTORS:
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS:

NAME	D VANDEWATER, DAVID T	NAME	D C	☒ Change ☐ Add
STREET ADDRESS	201 WEST MAIN STREET	STREET ADDRESS	ONE PARK PLAZA	
CITY	LOUISVILLE KY 40202	CITY	NASHVILLE TN 37203	
NAME	D HUSSEY, WILLIAM S	NAME	D P	☒ Change ☐ Add
STREET ADDRESS	12800 UNIVERSITY DRIVE, STE. 560	STREET ADDRESS	ONE PARK PLAZA	
CITY	FORT MYERS FL 33907	CITY	NASHVILLE TN 37203	
NAME	D JARRELL, JAY A	NAME	D VP AS	☒ Change ☐ Add
STREET ADDRESS	12800 UNIVERSITY DRIVE, STE. 560	STREET ADDRESS	ONE PARK PLAZA	
CITY	FORT MYERS FL 33907	CITY	NASHVILLE TN 37203	
NAME		NAME	SVP S	☐ Change ☒ Add
STREET ADDRESS		STREET ADDRESS	STEPHEN T. BRAUN	
CITY		CITY	ONE PARK PLAZA	
NAME		NAME	NASHVILLE TN 37203	
STREET ADDRESS		STREET ADDRESS		
CITY		CITY		
NAME		NAME		
STREET ADDRESS		STREET ADDRESS		
CITY		CITY		
NAME		NAME		
STREET ADDRESS		STREET ADDRESS		
CITY		CITY		

14. I, the undersigned, being a resident of this state, do hereby certify that the foregoing is a true and correct copy of the original report of the corporation as required by the provisions of the Florida Statutes. The above named corporation admits the statement for the purpose of changing its registered office or registered agent, as set forth 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 understand the requirements for such a change. Florida Statutes.

SIGNATURE: *B. Swartz* Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

615-320-2151

November 1, 1994

P93 — 76081

**OFFICERS AND DIRECTORS
OF
SOUTHWEST FLORIDA HEALTH SYSTEM, INC.**

*David T. Vandewater	Chairman	201 West Main Street Louisville, KY 40202
*William S. Hussey	President-West Florida Division	12800 University Dr., Ste. 560 Ft. Meyers, FL 33907
Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
David C. Colby	Senior Vice President, Chief Financial Officer and Treasurer	201 West Main Street Louisville, KY 40202
Samuel A. Greco	Senior Vice President-Finance	201 West Main Street Louisville, KY 40202
Ward Boston, III	Vice President and Assistant Secretary	21298 Olean Blvd. Port Charlotte, FL 33952
Nicholas Carbone	Vice President and Assistant Secretary	2727 Winkler Avenue Fort Myers, FL 33176
Brandi D. Ewoldt	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Charles J. Hall	Vice President and Assistant Secretary	2727 Winkler Avenue Ft. Meyers, FL 33901
*Jay A. Jarrell	Vice President and Assistant Secretary	12800 University Drive, Ste. 560 Ft. Meyers, FL 33907
Michael Neeb	Vice President and Assistant Secretary	21298 Olean Blvd. Port Charlotte, FL 33952
Denny W. Powell	Vice President and Assistant Secretary	13681 Doctor's Way Ft. Meyers, FL 33912
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Arnie Stenberg	Vice President and Assistant Secretary	12800 University Drive, Ste. 560 Fort Myers, FL 33907
*Directors (Florida)		