

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000070082 (1)

1. Corporation Name

BROWARD HEALTHCARE SYSTEM, INC.



Principal Place of Business

ONE PARK PLACE  
P O BOX 740035  
NASHVILLE TN 37203  
US

Mailing Address

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

2. Principal Place of Business

21 One Park Plaza

Suite, Apt. #, etc.

22

City & State

23 Nashville TN

Zip

24 37203

Country

25 US

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified  
10/08/1993

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

4. FEI Number

61-1249697

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME C  
STREET ADDRESS VANDEWATER, DAVID T  
CITY - ST - ZIP ONE PARK PLACE  
NASHVILLE TN

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS MOEN, DANIEL J  
CITY - ST - ZIP ONE PARK PLACE  
NASHVILLE TN

TITLE ☐ DELETE

NAME VS  
STREET ADDRESS BRAUN, STEPHEN T  
CITY - ST - ZIP ONE PARK PLACE  
NASHVILLE TN

TITLE ☐ DELETE

NAME VT  
STREET ADDRESS COLBY, DAVID C  
CITY - ST - ZIP ONE PARK PLACE  
NASHVILLE TN

TITLE ☒ DELETE

NAME V  
STREET ADDRESS GRECO, SAMUEL A  
CITY - ST - ZIP ONE PARK PLACE  
NASHVILLE TN

TITLE ☐ DELETE

NAME V  
STREET ADDRESS MOORE, JOSEPH D  
CITY - ST - ZIP ONE PARK PLAZA  
NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE ATTACHED SCHEDULE

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: John Frank

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-96 615-327-9551

Daytime Phone #

CR2E034 (12/95)

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April 24, 1995

EXHIBIT A

**OFFICERS AND DIRECTORS  
OF  
BROWARD HEALTHCARE SYSTEM, INC.**

David T. Vandewater	President	One Park Plaza Nashville, TN 37203	change
Daniel Moen	Executive Vice President	7975 NW 154th Street, #400A Miami Lakes, FL 33016	change
David White	Executive Vice President	One Park Plaza Nashville, TN 37203	addition
*Stephen T. Braun	Senior Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	change
*David C. Colby	Senior Vice President and Treasurer	One Park Plaza Nashville, TN 37203	change
Wayne Gower	Senior Vice President	One Park Plaza Nashville, TN 37203	addition
Jamie Hopping	Senior Vice President	7975 NW 154th Street, Miami Lakes, FL 33016	"
Charles Hall	Senior Vice President	Barnett Centre, Suite 6000 2000 Main Street Ft. Myers, FL 33901	"
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203	same
*Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203	addition
David G. Anderson	Vice President and Assistant Treasurer	One Park Plaza Nashville, TN 37203	"
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 D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	"
James D. Hinton	Vice President and Assistant Secretary	1401 Mitchell Avenue Jeffersonville, IN 47131	"
Jay Jarrell	Vice President	7975 NW 154th Street, Miami Lakes, FL 33016	"

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Sam Moody	Vice President	One Park Plaza Nashville, TN 37203	addition
R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203	"
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203	"
Rachel A. Seifert	Vice President Assistant Secretary	One Park Plaza Nashville, TN 37203	"
Beverly Wallace	Vice President	One Park Plaza Nashville, TN 37203	"
Jeff Crudele	Vice President	7975 NW 154th Street, #400A Miami Lakes, FL 33016	"
Michael Neeb	Vice President	Barnett Centre, Suite 6000 2000 Main Street Ft. Myers, FL 33901	"
John M. Franck	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, 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.