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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400054065

COLUME	BIA/HCA OF TREASURE COA	ST, INC.			TALL		
Principal Place	e of Business	Mailing Address			The state of the s		
ONE PARK PLAZA NASHVILLE TN 37203 US		PO BOX 750 ATTN: TAX DEPT NASHVILLE TN 37202 US			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/21/1994		
2. Principal P 21 Suite, Apt.	lace of Business	2a. Mailing Address 26 Suite, Apt #, etc. 27			4. FET Number 61-1266873 Applied For Not Applicable 5. Certificate of Status Desired 1 \$8.75 Additional Fee Required		
City & State		City & State	a		6. Efection Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
Zip 24	Country 25 9. Name and Address of Current I	Zip 29 30	Country 		8. This corporation owes the corrent year Intangible Personal Preperty Tax. [] Yes [] No 10. Name and Address of New Registered Agent		
1201 SUIT TALL	egistered agent, or both, in the State of m familiar with, and accept the obligation	and 607.1508, Florida Statutos, t Florida, Such change was autho ns of, Section 607.0505, Florida	orized by Statutes	City amarised the curpo	FL 85 Zip Gode Gorphoration submits this statement for the purpose of changing its registered reporation's board of directors. Thereby accept the appointment as registered		
12.	Signature, typied or printed name of regish (indagen) a OFFICERS AND		-stead A ₂ e. - 13.	I Soprathase to	APPLICATION OF TO OFFICE AND DIDECTORS IN 40		
TITLE	AS	[DELETE	11 TiftE	١	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME STREET ADDRESS CITY-ST-ZIP	BLACKWOOD, DORA A ONE PARK PLAZA NASHVILLE TN			LADORESS	5000028194053 -03/26/3901016025 ****150.00 ****150.00		
TITLE	DVPS	[DELFTE	2 1 THUE		[Change [Addition		
NAME	FRANCK, JOHN		2.3 MANS				
STREET ADDRESS	ONE PARK PLAZA	'	23 STREET	ADDRESS	8		
CITY-ST-ZIP	NASHVILLE TN		2.4 OTY-5	d-2a*			
TITLE	101110011 1411 2011	() DELFTÉ	31 THE F		Change [] Addition		
NAME STREET ADDRESS	JOHNSON, MILTON ONE PARK PLAZA		32 NAME				
OTY-ST-ZIP	NASHVILLE TN	ł	335″REE 34 Oth-S	- 1	12		
TITLE	CDSVA	TXDELETE	4.130LE	11 27	Change WAdditor		
NAME	-DONAHEY, KENNETH	,	4 2 NAME	ĺ	A. Bruce Moore		

ling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an rustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in attigan and eas, with all other like empowered. CITY-ST-ZIP Thereby certify that the information suindicated on this annual report or suppofficer or director of the corporation of Block 12 or Block 13 if changed, or or

4.4 City - St - 761

5.5 STREE! ADDS

54 O(TY-\$1-24)

5.1 Title

E 1 THEF 62 NAM AS David L. Denson

Ronald One Purk

X DELFIE

[] DELETE

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

-Donahey, Kenneth-ONE PARK PLAZA

NASHVILLE TN

ELTON, ROSALYN

ONE PARK PLAZA

NASHVILLE IN

TED NAME SIGNING OFFICER OR DIRECTOR

District

[1 Change

X'Adition

February 1, 1999

OFFICERS AND DIRECTORS OF COLUMBIA/HCA OF TREASURE COAST, INC.

. • •		
Jack O. Bovender, Jr.	President 2_	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 Nashvilla, 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.