PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS



DOCUMENT #	P94000090817
i. Corporation Name	

**NORTH FLORIDA INFUSION CORPORATION** 

Principal Place of Business			Ma'ling Address				
ONE PARK PLAZA NASHVILLE TN 97203 US			P O BOX 750 NASHVILLE TN 37202 US				
2.	Principal Place of Bus	ness	[ 2a.	Mailing Address			
21	Suite, Apt. #, etc		26	Suite, Apt. #, etc.			
22			27				
	City & State		l	City & State			
23			28				
	Zιρ	Country		Zιρ	Country		
24		25	29		30		
	O Name	and Address of Co	irront Ponici	torod Anont			

THE PRENTICE HALL CORP SYSTEM **1201 HAYS ST** TALLAHASSEE FL 32301

JOHNSON, R MILTON

ONE PARK PLAZA

NASHVILLE TN

DO NOT WRI	TE IN TH	IIS SPACE
3. Date the experiment or Qualified 12/15/1994 4. FET Number 61-1276562		-
5. Certificate of Status Desired	[]	\$8.7 Fe
6. Election Campaign Emancing Trust Fund Contribution	[-]	\$5. Add
8. This corporation owes the corr Personal Property 1az	ent year	Intangible [  Yes
10. Name and Address of New F	Registere	d Agent

Applied For Not Applicable **\$8.75** Addition if

Fee Required

\$5.00 May Be

[ | Yes

f New Registered Agent

Street Address (P.O. Box 900002815449--1

-03/23/99--01066--005 \*\*\*\*150.00 \*\*\*\*150.00 85 Zipi Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits to a 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. Thereby accept the appeniment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

83

84 City

81 Name

SIGNATURE

12.

TITLE

TITLE

NAME

TITLE

TITLE NAME STREET ADORESS

STREET ADDRESS

CITY-\$T-ZIP

Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS [ | DELETE TITLE BLACKWOOD, DORA A NAME 1.2 MARK ONE PARK PLAZA STREET ADDRESS 13 STREET ADDRESS NASHVILLE TN CITY-ST-ZIP 14 CITY-ST 7F1 **K**I DELETE DVST 2.17HLF TITLE DONAHEY, KENNETH NAME 22NAM ONE PARK PLAZA STREET ADORESS 2.3 STREET ATORESS NASHVILLE TN 2.4 City-51, 7/2 CITY-ST-ZIP M DELETE 3.1 TILLE **ELTON, ROSALYN** NAME ONE PARK PLAZA STREET ADDRESS NASHVILLE TN CITY- ST- ZIP **DVPS** [ ] DELETE 4.1.10°c F FRANCK, JOHN M 4 2 NAME STREET ADDRESS ONE PARK PLAZA 4.3 STREET ATO RESP NASHVILLE TN 440 15 51 20 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 David L. Donson

DVP

A Bruce Moore

Ronald Lcc Grubbs

I LAdditine

↓ LAddior

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Stricties 3 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 it made under oath, that I are an officer or director of the corporation or the receiver of viscle empowered to execute this report as required by Chapter 607. Florida Statutes, and first my name appears in Block 12 or Block 13 if changed, or on invaltaching youth an address with all other like empowered.

5.10001

52 NAU

6.17:UE

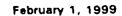
5.3.51REF LACROFE SH

5.4 C(1) y - \$1 - 2(t)

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[ | DELETE

SIGNATURE:





One Park Plaza Jack O. Bovender, Jr. President Nashville, TN 37203 Senior Vice President One Park Plaza Victor L. Campbell Nashville, TN 37203 One Park Plaza Senior Vice President Robert Waterman Nashville, TN 37203 One Park Plaza Vice President and Treasurer David G. Anderson Nashville, TN 37203 One Park Plaza Vice President Rosalyn S. Elton Nashville, TN 37203 One Park Plaza Vice President \*A. Bruce Moore Nashville, TN 37203 One Park Plaza V. Carl George Vice President Nashville, TN 37203 One Park Plaza Vice President \* R. Milton Johnson Nashville, TN 372Q3. One Park Plaza \*John M. Franck II Vice President and Secretary Nashville, TN 37203 One Park Plaza Vice President James D. Hinton Nashville, TN 37203 One Park Plaza Vice President Howard K. Patterson Nashville, TN 37203 One Park Plaza Vice President Lyle Reid Nashville, TN 37203 One Park Plaza Vice President Ronald Lee Grubbs Nashville, TN 37203 One Park Plaza Vice President and Assistant Secretary Steven E. Clifton Nashville, TN 37203 One Park Plaza Vice President and Assistant Secretary Bettye D. Daugherty Nashville, TN 37203 One Park Plaza Tom C. Gormley Vice President Nashville, TN 37203 One Park Plaza Vice President Mike T. Bray Nashville, TN 37203 One Park Plaza **Assistant Secretary** Dora A. Blackwood Nashville, TN 37203 One Park Plaza **Assistant Secretary** David L. Denson 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.