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Mar 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000068201 (9)

1. Corporation Name  
COLUMBIA-PINELLAS LONG-TERM, INC.



Principal Place of Business

ONE PARK PLAZA  
NASHVILLE TN 37203

Mailing Address

ONE PARK PLAZA  
NASHVILLE TN 37203

3. Date Incorporated or Qualified

09/05/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

APPLIED FOR

62-1636653

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 of person who is the registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D/SVP/AS  
BRAUN, STEPHEN T  
STREET ADDRESS ONE PARK PLAZA  
CITY-ST-ZIP NASHVILLE TN 37203

TITLE ☒ DELETE

NAME D  
COLBY, DAVID C  
STREET ADDRESS ONE PARK PLAZA  
CITY-ST-ZIP NASHVILLE TN 37203

TITLE ☒ DELETE

NAME D  
SCHWEINHART, RICHARD A  
STREET ADDRESS ONE PARK PLAZA  
CITY-ST-ZIP NASHVILLE TN 37203

TITLE ☐ DELETE

NAME V  
JOHNSON, MILTON R  
STREET ADDRESS ONE PARK PLAZA  
CITY-ST-ZIP NASHVILLE TN 37203

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

NAME D/SVP/AT  
Kenneth C. Donahay  
STREET ADDRESS One Park Plaza  
CITY-ST-ZIP Nashville, TN 37203

3.1 TITLE ☐ Change ☒ Addition

NAME D/VP  
Rosalyn S. Elton  
STREET ADDRESS One Park Plaza  
CITY-ST-ZIP Nashville, TN 37203

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

NAME S  
John M. Franck II  
STREET ADDRESS One Park Plaza  
CITY-ST-ZIP Nashville, TN 37203

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/97 615/344-5881

CR2E034 (9/96)

May 1, 1996

**OFFICERS AND DIRECTORS  
OF  
COLUMBIA-PINELLAS LONG-TERM, INC.**

Jim Fleetwood	President	7975 NW 154th St., #400A Miami Lakes, FL 33016
*Stephen T. Braun	Senior Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
*Kenneth C. Donahey	Senior Vice President and Assistant Treasurer	One Park Plaza Nashville, TN 37203
William Hussey	Senior Vice President	Bay Port Plaza, Suite 150 6200 Courtney Campbell Cwy Tampa, FL 33607
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
David T. Bradford	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
*Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Jay Jarrell	Vice President	7975 NW 154th St., #400A Miami Lakes, FL 33016
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 and Assistant Secretary	One Park Plaza Nashville, TN 37203
Arnie Stenberg	Vice President	Bay Port Plaza, Suite 150 6200 Courtney Campbell Cwy Tampa, FL 33607
John M. Franck II	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.