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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P95000072266
4. Compassion Name	1 000000

**SOUTHWEST FLORIDA MANAGEMENT ASSOCIATES, INC.** 

Principal Place	of Business	Mailing Address			S TOBLIBOL TED ARIUS DITLI DALLI GRALI	OBINI UBNI IBDIB NUND NUND I	MILL BIN 1984	
ONE PARK PLAZ NASHVILLE TN 3		PO BOX 750 ATTN: TAX DEPT. NASHVILLE TN 37202 US			DO NOT WRITE  3. Date Incorporated or Qualified	DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified		
2. Principal Pla	ce of Business	2a. Mailing Address			09/19/1995 4. f E I Number 62-1615708	1 1	il ed For Applicable	
Suite, Apt. #,	elc.	Suite, Apt #, etc.				[] <b>\$8.75</b> A fee Rec	dd tional	
City & State  23) Zip	Country	City & State  28  Zip	Countr	u.	Trast Lund Contribution	[] \$5.00 h		
24	25 9. Name and Address of Curre	29	30	,	8. This corporation owes the currer Personal Property Tax  10. Name and Address of New Re	[ ] Yes	[]No	
1201 Suite	PRENTICE-HALL CORPORATIO HAYS STREET 105 HASSEE FL 32301	N SYSTEM, INC.	8 8 8	Street Ac	datess (P.O. Box <b>41</b> 何何何何是6 ~03/23/ ****15	3:15504- 99010660 0.00 ****15	023 50.00	
office or reg	the provisions of Sections 607.05 gistered agent, or both, in the State familiar with, and accept the oblig	e of Florida. Such change was	authorized to	y the corpor	orporation submits this statement for the pration's board of decelors. Thereby accept	rpose of changing its r the appointment as reg	registered gistered	
SIGNATURE s	gouture typed or printed name of registered as	estand togrif applicable (NO ND DIRECTORS	11 Repsedit∧; <b>【 13</b> .	ad <b>s</b> y tony	, return of the p  A C ADDITIONS/CHANGES TO OFFE	CAR CERS AND DIRECTOR	RS IN 12	(80
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	rtify that the information supplied v	with this filing does not qualify the		l	in Section 119 07(3)(). Florida Statutes, I f	urther certify that the in	ปลากเลขอก เรือการก	

minicated on this annual report or supplemental annual report is five and accurate and that my signature shall have the same legit effect as if neide under oath, that I am an officer or director of the corporation or the requirer to trustee empowered to require the Chapter 607. Funda Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an antischment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Digital Constant

February 1, 1999

## OFFICERS AND DIRECTORS OF SOUTHWEST FLORIDA MANAGEMENT ASSOCIATES, INC.



Jack O. Bovender, Jr.	President	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 37293
* 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 Nashville, 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.