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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE.

FILED

Mar 04 1997 8:00am

Secretary of State

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE:

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DOCTORS PEDIATRIC CLINIC, INC.

ONE PARK PLAZA MASHALLE TN 97203 ONE PA	Drivers of Dree	or of El winner	Mailwa Addrona			
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Copy State	Suite, Apt	#. etc	Suite, Apt. #, etc		5 Certificate of Status Desired	7
Part	22				To Committee of Oracio Desires	Fee Required
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAVS STREET SUITE 105 TALLAHASSEE FL 32301 11. Furshand to the processor of Sections 607 (602 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered Agent of holds in the State of Branch State of B	,	te:		71		, m
9. Name and Address of Current Registered Apent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUTE 105 TALLAHASSEE FL 32301 14. Furnished to the provision of Sections 607 6502 and 607 1508. Florida Statutes, the above named corporation submits this statement for the pumpose of changing its registered office or registered agent, or hold, it is no State of Florida Statutes, the above named corporation submits this statement for the pumpose of changing its registered office or registered agent, or hold, it is no State of Florida Statutes, the above named corporation's board of directors. Interestly accept the approximate as registered office or registered agent, or hold, it is no State of Florida Statutes, the above named corporation's board of directors. Interestly accept the approximate as registered office or registered agent, or hold, it is no State of Florida Statutes. SCHALIER 12.	23	Country		Country		
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAN'S STREET SUITE 105 TALLAHASSEE FL 32301 83 64	1		<u> </u>			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FI. 32301 82 Street Address (P.O. Box Number is Not Acceptable) 11. Fursiant to the provisions of Sections 607 (5502 and 607 1550, Floridin Statutes, the above named corporation submits this statement for the purpose of changing its registered director in specimens again, or both, in the Stote of Furior Such change was authorized by the corporation's board of directors. Therefore would, and shortly the company of the purpose of changing its registered directors again, or both, in the Stote of Furior Such change was authorized by the corporation's board of directors. Therefore would, and shortly approximate agreement as registered directors. Therefore would, and shortly approximate agreement as registered and the speciment and the speciment as registered and the speciment as registered and the speciment and	24			30 4311		· · · · · · · · · · · · · · · · · · ·
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SUITE 105 TALLAHASSEE FL 32301 63 City FL 65 City FL 65 Zip Code 61. Furst.aut to the provisions of Sectors 607 (600 and 607.1608, Florida Statutes, the above named corporation submits this statement for the purpose of changing deregistered office or registered agent, or host, it has State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or host, it has state as the above named corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or host, it has state as the above named corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or host, it has state as the above named corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or host, it has state as the appointment as registered of directors. I hereby accept the appointment as registered of provided and the corporation's board of directors. I hereby accept the appointment as registered of provided and the corporation's board of directors. I hereby accept the appointment as registered of provided and the corporation's board of directors. I hereby accept the appointment as registered of provided and the corporation's board of directors. I hereby accept the appointment as registered and accept the corporation's board of directors. I hereby accept the appointment as registered by accept the corporation's board of directors. I hereby accept the appointment as registered by accept the corporation's board of directors. I hereby accept the appointment as registered when revisition's board of directors. I hereby accept the appointment as registered when revisition's board of directors. I hereby accept the corporation's board of directors. I hereby accept t			1 0 10 14 11 10 1	R2 Street A	ddraes (B.O. Boy Number is Not Assentab	Jo)
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11. Fursional to the processors of Sections 607 0502 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered edge of rein furnisher with, and accept the edgladers of, Section 607 0505. Florida Statutes, the above named corporation's board of interiors. I hereby accept the appointment as registered agent in the limitary and accept the edgladers of, Section 607 0505. Florida Statutes. SIGNATURE 12.				83		
11. Fast, and to the provisions of Sections 607 CEC/2 and 607 1508, Florina Strutues, the above-named corporation submits this statement for the purpose of changing its registered effect or registered agent 1 and interested with an end accept the chilipatens of, Social of Cords. Submits of Science and advanced by the corporation's board of directors. I hereby accept the appointment as registered agent purposes of the chilipatens of, Social of Cords. Statutes SIGNATURE 12.				84 City		85 Zip Code
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12.	SIGNATURE	Stgruture, type Corporated name of modifiered a	gent and title if applicable (NOTE	Registered Agent signature r	equired when reinstating)	DATE
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STREET ADDRESS CHY-SY-7IP 14. Loo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information inclinated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that an othice 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.		NASHVILLE TN	T DELETE			——————————————————————————————————————
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OFFICERS AND DIRECTORS OF DOCTORS PEDIATRIC CLINIC, INC.

•	DOCTORS PEDIATRIC CLINIC, INC.	
Jim Fleetwood	President	7975 NW 154 th 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
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
Charles Hall	Senior Vice President	7975 NW 154 th St., #400A Miami Lakes, FL 33016
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 154 th 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
Jeff Crudele	Vice President	7975 NW 154 th St., #400A Miami Lakes, FL 33016
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.