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**CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

<b>DOCUMENT</b>	#	P95000087537
1. Corporation Name		1 00000001001

DOCUMENT # P95000087537				- S. F.	TALE/ALCONIDA		
1. Corporation Name  EAST POINTE PHYSICIAN MANAGEMENT, INC.			JALL/,	JALL/ALL SALESKIDA			
EAST P	JINTE PHI SICIAN IVIANAGE	MENT, INC.			TOTTOM	<u> </u>	
Principal Place	e of Business	Mailing Address				A CONTRACT OF THE PARTY OF THE	
ONE PARK PLA		P O BOX 750			4		
NASHVILLE TN		NASHVILLE FL 37202			1		
		US		<b>.</b>	RITE IN THIS SPACE		
				3. Date incorporated or Qualif	ed		
2 Deigoland D	Inco of Ducinos	2a. Mailing Address		11/15/1995 4. FE! Number	i [	1	
<del></del>	lace of Business	<b>.</b>			1 1 · · ·	ed For aplicable	
Suite, Apt.	# etc	<b>26</b>		62-1620869	\$8. <b>75</b> Add		
22		27		5. Certificate of Status Desired	fee Requi		
City & State	e	City & State		6. Etection Campaign Furance	9 <b>\$5.00</b> M	av Ro	
23		[28]		Trust Fund Contobution	Added to F		
Zip	Country	Zip	Country	8. This corporation owes the o	orrent year Inlangible		
24	25		30	Personal Property Tax		No	
	9. Name and Address of Currer	t Registered Agent	81 Name	10. Name and Address of Ne	w Registered Agent		
THE	PRENTICE-HALL CORPORATION	N SYSTEM INC.	la Manie				
	HAYS STREET	1 0 10 12, 110.	82 Street #	Address (P.O. Box Number is Not Acce	gatable)	· (	
	E 105		83			1	
TALL	LAHASSEE FL 32301					j	
			84 City		<b>□</b> 35 Zip Coc	de	
11, Pursuant	to the provisions of Sections 607,050	2 and 607,1508, Florida Statule	s, the above named i	corporation submits this statement for	he purpose of changing its rea	arstered i	
office or re	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was au	thorized by the carea	iration's board of directors. Thereby an	ept the appointment as regist	trined	
SIGNATURE	The state of the s	10.00 0.7 0.00 10.00 0.7 0.00 0.7 7 10.00	an olimate.			ļ	
	Signature, typed or printed name of registered ages		segudene I Aperil septembre is.	appendix to a market of	11971	ĺ α	
12.	T	D DIRECTORS	13.	ADDITIONS/CHANGES TO	OFFICERS AND DIRECTORS		
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NAME	BLACKWOOD, DORA A		1.2 NANE	DW100 C . 300 BC	741	1 2	
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NAME	DONAHEY, KENNETH	X	22 NAME	A. Bruce Mooi	re '''''''	<b>X</b> (*******) =	
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NAME	ELTON, ROSALYN		3.7 NAM9	Zinaid Lee Gru	Was		
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NAME	JOHNSON, MILTON R		4-2 NAME		,		
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NAME	FRANCK, JOHN M		52 NAME	ककक	aran•an ⊹aaaa196	7. 00 x   5	
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CITY-ST-ZIP	<u> </u>		1 07(31131121		11''~		

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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 Afe 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 other attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND WHEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 $D((y^{k}) \to (y^{k})_{k+1}) = 0$ 

February 1, 1999

Tom C. Gormley

## OFFICERS AND DIRECTORS OF EAST POINTE PHYSICIAN MANAGEMENT, INC.

Jay Grinney President One Park Plaza Nashville, TN 37203 Dan Miller Senior Vice President 6200 Courtney Campbell Cwy Tampa, FL 33607 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 Bill Rutherford Vice President One Park Plaza Nashville, TN 37203 Vice President One Park Plaza Rosalyn S. Eiton Nashville, TN 37203 \*A. Bruce Moore Vice President One Park Plaza Nashville, TN 37203 One Park Plaza V. Carl George Vice President Nashville, TN 37203 One Park Plaza \* R. Milton Johnson Vice President Nashville, TN 37203 \*John M. Franck II Vice President and Secretary One Park Plaza Nashville, TN 37203 6200 Courtney Campbell Cwy Sam Hankins Vice President Tampa, FL 33607 One Park Plaza James D. Hinton Vice President Nashville, TN 37203 One Park Plaza Howard K. Patterson Vice President Nashville, TN 37203 One Park Plaza Vice President Lyle Reid Nashville, TN 37203 One Park Plaza Ronald Lee Grubbs Vice President Nashville, TN 37203 One Park Plaza Vice President and Assistant Secretary Steven E. Clifton Nashville, TN 37203 Vice President and Assistant Secretary One Park Plaza Bettye D. Daugherty

Vice President

Nashville, TN 37203

Nashville, TN 37203

One Park Plaza

Mike T. Bray

Vice President

Dora A. Blackwood

**Assistant Secretary** 

David L. Denson

**Assistant Secretary** 

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.