CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000094975

THE PINELLAS HEALTHCARE ALLIANCE, INC.

Principal Place	e of Business	Mailing Address		I INDICENDE LEN OUTDE DELLE DURCE DUCTE DU	BACO ADOLA DADAD ABALI ADODE DALA BOSA EDEL
ONE PARK PLAZA NASHVILLE TN 37203		PO BOX 750			
		NASHVILLE TN 37202 US		DO NOT WRITE IN THIS SPACE	
		•		3. Date Incorporated or Qualifed	
				12/14/1995	
2. Principal P	lace of Business	2a. Mailing Address		4, FEI Number	Applied For
21		26		62-1623963	Not Applicable
Suite, Apt	#, etc.	Suite Apt #, etc		5. Gerbfeate of Status Desired []	\$8.75 Add tional
Crly & State		[27] City & State	•		Fee Required
23	e	28		6. Election Campagn Financing Trust Fund Contribution	\$5.00 May Be Added to Feas
Zip	Country	. [20]	Country	B. This corporation twest the current year	
24	[25]	- t i i i	30	Personal Property Tax	Lilyes Lino
	9. Name and Address of Currer		' [10. Name and Address of New Register	ed Agent
			81 Name		
	PRENTICE-HALL CORPORATION	N SYSTEM, INC.	82 Street Ar	dress (P.O. Box Namber is Not Acceptable)	
	i Hays Street 'E 105				
	AHASSEE FL 32301		83	50000281	-01070017
inu	ATASSEE L 32301		84 City		
				· · · · · · · · · · · · · · · · · · ·	-
office or re	egistered agent, or both, in the State	of Florida. Such change was au	ilhorized by the corpora	rporation submits this statement for the purpose don's board of directors. Thereby accept the app	of changing its registered pointri ent as registered
agent. I as	m familiar with, and accept the obliga	ations of, Section 607.0505, Flor	ida Statutes		,
SIGNATURE	Signature, typed or printed name of registered any	CANTON CALL OF MAIN	Rejected Agest supur solnes	ertwin and . Date	
12.		ND DIRECTORS	I 13.	MODITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITLE	DV	X I DELETE	1170.6	DVf	[Change Addition
NAME	ELTON, ROSALYN	• • • • • • • • • • • • • • • • • • • •	1.2 NAA#	A. Bruce Moore	•
STREET ADDRESS	ONE PARK PLAZA		13 STREET ADORESS		
CITY-ST-ZIP	NASHVILLE TN 37203		14 Cilir S1-Ziri	A.C	· /
TITLE	DAT	DELETE		AS	[Change XAddibor
NAME	DONAHEY, KENNETH C		2.2 NAME	David L. Denson	
STREET ADDRESS	ONE PARK PLAZA		2.3 STREET ASSIGNESS		
CITY-ST-ZIP	NASHVILLE TN 37203	[] http://	2 4 C(T) - \$1 (Z))*		f Comment Classica
TITLE	DVS	[] DELETE	3.1 TallE		[Change - { Addition
NAME	FRANCK II, JOHN M. ONE PARK PLAZA		3.2 NAME		
STREET ADDRESS CITY-ST-ZIP	NASHVILLE TN		33 STREET ADDRESS	_	
TITLE	V	E J DELETE	411 LE	DVP	★ Change [Addition
NAME	JOHNSON, MILTON R	2.7.	4 2 NAME		X
STREET ADDRESS	ONE PARK PLAZA		4.3 STREET ADDRESS		
_CITY-ST-ZIP	NASHVILLE TN 37203		44 CHY-5" 26:		
TITLE	AS	[] DELETE	53 THE	IP	E Change Add bir
NAME	BLACKWOOD, DORA A		5.2 NAME	Ronald Lee Grubb	, 4
STREET ADDRESS	ONE PARK PLAZA		53 STREET ADORESS	conducte Grubb	7
CITY-ST-ZIP	NASHMILLE TN 37203		5.4 Ci (Y-\$1-ZiF	- ا	٦
TITLE		[DELETE	6170111	$oldsymbol{n}$,	nobbhAl] Ayrugal]
NAME			€ 2 NAME	\sim	72 " '
STREET ADDRESS			6.3 STREET ADERESS	<i>"</i> ታ	W)

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(9, Funda 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 topal 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 697, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an appearance of the corporation of the corporation of the corporation.

SIGNATURE: SIGNATURE AND TYPES OR PUNTED NAME OF SIGNING OFFICER OR THRECTOR



Jack O. Bovender, Jr.



President

	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	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 37203
* 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



One Park Plaza



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.