

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

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**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P96000003014**

1. Corporation Name  
**ENGLEWOOD COMMUNITY HEALTH CARE GROUP, INC.**

Principal Place of Business

**ONE PARK PLAZA  
NASHVILLE TN 37203**

Mailing Address

**P.O. BOX 750  
NASHVILLE TN 37203  
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST  
SUITE 105  
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/10/1996**

4. FEI Number

**62-1627674**

Applied For  
Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax

Yes  No

10. Name and Address of New Registered Agent

**900002815459--0  
-03/23/99--01066--008  
\*\*\*\*150.00**

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, typed or printed name of registered agent and title (if applicable)

(If NE) Registered Agent Signature and Title (if applicable)

(If NO)

12. OFFICERS AND DIRECTORS

|                |                    |            |
|----------------|--------------------|------------|
| TITLE          | AS                 | [ ] DELETE |
| NAME           | BLACKWOOD, DORA A  |            |
| STREET ADDRESS | ONE PARK PLAZA     |            |
| CITY-ST-ZIP    | NASHVILLE TN 37203 |            |
| TITLE          | DSVT               | X DELETE   |
| NAME           | DONAHEY, KENNETH C |            |
| STREET ADDRESS | ONE PARK PLAZA     |            |
| CITY-ST-ZIP    | NASHVILLE TN 37203 |            |
| TITLE          | DVP                | X DELETE   |
| NAME           | ELTON, ROSALYN S   |            |
| STREET ADDRESS | ONE PARK PLAZA     |            |
| CITY-ST-ZIP    | NASHVILLE TN 37203 |            |
| TITLE          | DVPS               | [ ] DELETE |
| NAME           | FRANCK, JOHN M II  |            |
| 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.

|                   |                   |            |              |
|-------------------|-------------------|------------|--------------|
| 11 TITLE          | AS                | [ ] Change | X Addition   |
| 12 NAME           | David Denson      |            |              |
| 13 STREET ADDRESS |                   |            |              |
| 14 CITY-ST-ZIP    |                   |            |              |
| 21 TITLE          | DVP               | [ ] Change | X Addition   |
| 22 NAME           | A. Bruce Moore    |            |              |
| 23 STREET ADDRESS |                   |            |              |
| 24 CITY-ST-ZIP    |                   |            |              |
| 31 TITLE          | DVP               | [ ] Change | X Addition   |
| 32 NAME           | R. Milton Johnson |            |              |
| 33 STREET ADDRESS |                   |            |              |
| 34 CITY-ST-ZIP    |                   |            |              |
| 41 TITLE          | VP                | [ ] Change | X Addition   |
| 42 NAME           | Ronald Lee Grubbs |            |              |
| 43 STREET ADDRESS |                   |            |              |
| 44 CITY-ST-ZIP    |                   |            |              |
| 51 TITLE          |                   | [ ] Change | [ ] Addition |
| 52 NAME           |                   |            |              |
| 53 STREET ADDRESS |                   |            |              |
| 54 CITY-ST-ZIP    |                   |            |              |
| 61 TITLE          |                   | [ ] Change | [ ] Addition |
| 62 NAME           |                   |            |              |
| 63 STREET ADDRESS |                   |            |              |
| 64 CITY-ST-ZIP    |                   |            |              |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D-17

01/25/1999

CR2E034 (11/98)

February 1, 1999

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**OFFICERS AND DIRECTORS  
OF  
ENGLEWOOD COMMUNITY HEALTH CARE GROUP, INC.**

|                     |  |   |
|---------------------|--|---|
| Jay Grinney         | President                              | One Park Plaza<br>Nashville, TN 37203         |
| Dan Miller          | Senior Vice President                  | 6200 Courtney Campbell Cwy<br>Tampa, FL 33607 |
| Victor L. Campbell  | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203         |
| Robert Waterman     | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203         |
| David G. Anderson   | Vice President and Treasurer           | One Park Plaza<br>Nashville, TN 37203         |
| Bill Rutherford     | Vice President                         | One Park Plaza<br>Nashville, TN 37203         |
| Rosalyn S. Elton    | Vice President                         | One Park Plaza<br>Nashville, TN 37203         |
| *A. Bruce Moore     | Vice President                         | One Park Plaza<br>Nashville, TN 37203         |
| V. Carl George      | Vice President                         | One Park Plaza<br>Nashville, TN 37203         |
| * R. Milton Johnson | Vice President                         | One Park Plaza<br>Nashville, TN 37203         |
| *John M. Franck II  | Vice President and Secretary           | One Park Plaza<br>Nashville, TN 37203         |
| Sam Hankins         | Vice President                         | 6200 Courtney Campbell Cwy<br>Tampa, FL 33607 |
| James D. Hinton     | Vice President                         | One Park Plaza<br>Nashville, TN 37203         |
| Howard K. Patterson | Vice President                         | One Park Plaza<br>Nashville, TN 37203         |
| Lyle Reid           | Vice President                         | One Park Plaza<br>Nashville, TN 37203         |
| Ronald Lee Grubbs   | Vice President                         | One Park Plaza<br>Nashville, TN 37203         |
| Steven E. Clifton   | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203         |
| Bettye D. Daugherty | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203         |
| Tom C. Gormley      | Vice President                         | One Park Plaza<br>Nashville, TN 37203         |

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|                   |                     |                                       |
|-------------------|---------------------|---------------------------------------|
| Mike T. Bray      | Vice President      | One Park Plaza<br>Nashville, TN 37203 |
| Dora A. Blackwood | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| David L. Denson   | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Dianne Johnson    | Assistant Secretary | One Park Plaza<br>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.