**PROFIT** CORPORATION ANNUAL REPORT

1999

TALLAHASSEE FL 32301



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9600003014

ENGLEWOOD COMMUNITY HEALTH CARE GROUP, INC.

| Principal Place                 | of Business               | Mailing Addres   | 8              |  |
|---------------------------------|---------------------------|--|----------------|--|
| ONE PARK PLAZ<br>NASHMILLE TN S |                           | Mailing Address P.O. BOX 750 NASHVILLE TN 37203 US    2a, Mailing Address     25 |                |  |
| 2. Principal Pla                | ace of Business           | F- 1   | fress          |  |
| 21  <br>Suite, Apt #            | etc                       |  | #. <b>e</b> tc |  |
| 22                              | 1 4                       | F i  | , =            |  |
| City & State                    |                           | City & State   | e              |  |
| 23                              |                           | 28   |                |  |
| Ζ <sub>I</sub> p                | Country                   | Zip  | Country        |  |
| 24                              |                           | 29   | [30]           |  |
|                                 | 9. Name and Address of Cu | rrent Registered Agent   |                |  |
| TUE (                           | 81 Nami                   | ı£.  |                |  |
|                                 | 82 Stree                  | et Addres  |                |  |
| SUNTE                           | HAYS ST                   |  |                |  |
|                                 |                           |  | 0.2            |  |



|    | DO NOT WRE  | TE IN TH  | IIS SPACE               |                               |
|----|---|-----------|-------------------------|-------------------------------|
| 3. | Date Incorporated or Qualified                          |           |                         |                               |
|    | 01/10/1996  |           |                         |                               |
| 4. | FELNumber   |           |                         | Applied For                   |
|    | 62-1627674  |           | [ ]                     | Applied Før<br>Not Applicabli |
| 5. | Certificate of Status Desired                           | ! [       | \$8.75                  | 5 Additional -<br>Required    |
| 6. | Election Campagin Financing<br>Trast Fund Contribution  | Ei        |                         | <b>0</b> May Be<br>d to Fees  |
| 8. | This corporation owes the core<br>Personal Property Tax | nt year l | Intangible<br>[   I Yes | [ <b>IN</b> o                 |
| ٥. | Name and Address of New R                               | eaistere  | d Agent                 |                               |

a (P.O. Box Number is Net Acceptable)

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits toos 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 orectors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

City

| 12.            | OFFICERS AND DIRECT | ORS         | 13.                    | ADDITIONS/CHANGES TO OFFICERS A | ND DIRECTO | RS IN 12         |
|----------------|---------------------|-------------|------------------------|---------------------------------|------------|------------------|
| TITLE          | AS                  | {   DELFTE  | 1   1-1-1-t-F          | π2                              | [   Otange | ∃[ <b>X</b> A∃Je |
| NAME           | BLACKWOOD, DORA A   |             | 1.2 NAME               | David Denson                    |            | -                |
| STREET ADDRESS | ONE PARK PLAZA      |             | 13 STREET ADURESS      |                                 |            |                  |
| ONTY-ST-ZAP    | NASHVILLE TN 37203  |             | 14 COY-51-201          | 200                             |            | 1.7              |
| TLE            | DSVT                | DELÊTE      | 21 Till.F              | DVP<br>A. Bruc Moore            | (  Change  | <b>X</b> Ad⊬l :  |
| LAME           | DONAHEY, KENNETH C  | •           | 2.2 NAME               | A. BIWC MOORE                   |            |                  |
| TREET ADDRESS  | ONE PARK PLAZA      |             | 23 STREET ACCESSS      |                                 |            |                  |
| CITY-ST-ZIP    | NASHVILLE TN 37203  |             | 2 4 C+ Y+S1 Z+         | NVO                             |            |                  |
| TITLE          | DVP                 | XL DELETE   | 3.1 Tell E             | DVP<br>R. Milton Johnson        | {   Change | <b>X</b> Adat    |
| NAME           | ELTON, ROSALYN S    |             | 3.2 NAME               | R. Milton Johnson               |            |                  |
| STREET ADDRESS | ONE PARK PLAZA      |             | 3 3 5 THEFT ADDRESS    |                                 |            |                  |
| CITY-ST-ZIP    | NASHVILLE TN 37203  |             | 34 Cth (\$1-7)         | 10                              |            | 11               |
| TITLE          | DVPS                | [   DELLIE  | 4.17(!).E              | V F                             | [   Change | Hebb A           |
| VAME           | FRANCK, JOHN M II   |             | 4-2 NAME               | Ronald Lee Grubbs               |            |                  |
| STREET ADDRESS | ONE PARK PLAZA      |             | 4.3 STREET ADORESS     | 1                               |            |                  |
| OTY-\$T-ZIP    | NASHVILLE TN 37203  |             | 4.4 City-\$1-76        |                                 |            |                  |
| m.e            |                     | [ ] DELETE  | 5 1 THUE               | n                               | [  Change  | [ [Add to        |
| IAME           |                     |             | 5.2 NAME               | i N                             | ) A        | 61               |
| TREET ADDRESS  |                     |             | 5 NSTREET ADDROUGS     | 1                               | 122/1      | $\mathcal{I}$    |
| CITY-\$T-ZIP   |                     |             | 5.4 Cit Y- \$1- ZiP    | 2                               | 140 °      |                  |
| ITLE           |                     | E. I DELETE | 617:148                |                                 | Y   Change | hthA[]           |
| MME            |                     |             | € 2 NAME               |                                 |            |                  |
| STREET ADDRESS |                     |             | 6 YSTREET ADDRESS      |                                 |            |                  |
| OTTY-ST-ZIP    |                     |             | 6.4 Off r - \$1 - 7if1 | İ                               |            |                  |

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statistics. Hurther certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as it made under each, that I am an officer or director of the corporation or the my eiver or trustee empowered to execute this report as required by Chapter 607. Florida Statistics, and that my name appears in Block 12 or Block 13 if change the component with an address, with all other like empowered.

SIGNATURE:

Dis

Dept. of Proce #

CR2E034 (11/98)

February 1, 1999

Tom C. Gormley

## OFFICERS AND DIRECTORS OF ENGLEWOOD COMMUNITY HEALTH CARE GROUP, 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 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 6200 Courtney Campbell Cwy Sam Hankins Vice President Tampa, FL 33607 One Park Plaza James D. Hinton Vice President Nashville, TN 37203 Vice President One Park Plaza Howard K. Patterson Nashville, TN 37203 One Park Plaza Vice President Lyle Reid Nashville, TN 37203 **Vice President** One Park Plaza Ronald Lee Grubbs Nashville, TN 37203 Steven E. Clifton Vice President and Assistant Secretary One Park Plaza Nashville, TN 37203 One Park Plaza Bettye D. Daugherty Vice President and Assistant Secretary

Vice President

Nashville, TN 37203

Nashville, TN 37203

One Park Plaza



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.