

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

0523069

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

**DOCUMENT # P96000043496**

1. Corporation Name  
**DOCTOR'S PHYSICIANS CARE, INC.**

Principal Place of Business

**ONE PARK PLAZA  
NASHVILLE TN 37203**

Mailing Address

**PO BOX 750  
NASHVILLE TN 37202  
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL 85 Zip Code

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 local applicator

(NOTE: Registered Agent Signature Required When Filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS [ ] DELETE

NAME **BLACKWOOD, DORA A**  
STREET ADDRESS **ONE PARK PLAZA**  
CITY-ST-ZIP **NASHVILLE TN**

TITLE **DSVA** [X] DELETE

NAME **DONAHEY, KENNETH C**  
STREET ADDRESS **ONE PARK PLAZA**  
CITY-ST-ZIP **NASHVILLE TN**

TITLE **DV** [X] DELETE

NAME **ELTON, ROSALYN S**  
STREET ADDRESS **ONE PARK PLAZA**  
CITY-ST-ZIP **NASHVILLE TN**

TITLE **DVPS** [ ] DELETE

NAME **FRANCK, JOHN M**  
STREET ADDRESS **ONE PARK PLAZA**  
CITY-ST-ZIP **NASHVILLE TN**

TITLE [ ] DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE [ ] DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

*B 3/23/99 9942*

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE AS [ ] Change [X] Addition

12 NAME **David L. Denson**

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE [ ] Change [X] Addition

22 NAME **A. Bruce Moore**

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE [ ] Change [X] Addition

32 NAME **R. Milton Johnson**

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [ ] Change [X] Addition

42 NAME **Ronald Lee Grubbs**

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [ ] Change [ ] Addition

52 NAME **300002819143-2**

53 STREET ADDRESS **-03/26/99-01007-008**

54 CITY-ST-ZIP **\*\*\*\*150.00 \*\*\*\*150.00**

61 TITLE [ ] Change [ ] Addition

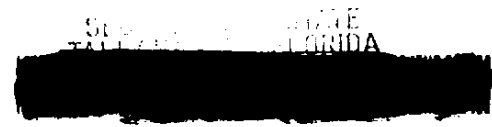
62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

**FILED**

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/21/1996**

4. FEI Number

**62-1641033**

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

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

*[Handwritten Signature]*

CR2E034 (11/98)

February 1, 1999

**OFFICERS AND DIRECTORS  
OF  
DOCTOR'S PHYSICIANS CARE, INC.**

Jack O. Bovender, Jr.	President	2	One Park Plaza 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

Dianne Johnson

Assistant Secretary

3

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.