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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000043505

1. Corporation Name

NEW PORT RICHEY PHYSICIAN HOSPITAL ORGANIZATION,
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

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.

(NOTE: Registered Agent signature of the corporation is not required.)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] CHANGE	[X] ADDITION
AS	David L. Denson				
DVP	A. Bruce Moore			[] CHANGE	X ADDITION
DVP	R. Milton Johnson			[] CHANGE	X ADDITION
VP	Ronald Lee Grubbs			[] CHANGE	X ADDITION
				[] CHANGE	[] ADDITION
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				[] CHANGE	[] ADDITION
				[] CHANGE	[] ADDITION
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				[] CHANGE	[] ADDITION

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doc

Doc/10/1998

CR2E034 (11/98)

February 1, 1999

(2)

**OFFICERS AND DIRECTORS
OF
NEW PORT RICHEY PHYSICIAN HOSPITAL ORGANIZATION, 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
Sam Hanks	Vice President	6200 Courtney Campbell Cwy Tampa, FL 33607
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

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.