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Mar 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000051055 (7)

1. Corporation Name

COLUMBIA HOMECARE - CENTRAL FLORIDA, INC.



Principal Place of Business

ONE PARK PLAZA  
NASHVILLE TN 37203

Mailing Address

ONE PARK PLAZA  
NASHVILLE TN 37203

3. Date Incorporated or Qualified

06/14/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 750

4. FEI Number

62-1645599

Applied For

Not Applicable

22 City & State

27 Suite, Apt. #, etc.

28 Nashville, TN

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

24 Zip Country

29 37202 30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 then if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

FILE ☐ DELETE  
NAME D / SVP / AS  
BRAIN, STEPHEN T  
STREET ADDRESS ONE PARK PLAZA  
CITY- ST- ZIP NASHVILLE TN 37203

FILE ☐ DELETE  
NAME D / SVP / AT  
DONAHEY, KENNETH C  
STREET ADDRESS ONE PARK PLAZA  
CITY- ST- ZIP NASHVILLE TN 37203

FILE ☐ DELETE  
NAME D / VP  
ELTON, ROSALYN S  
STREET ADDRESS ONE PARK PLAZA  
CITY- ST- ZIP NASHVILLE TN 37203

FILE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

FILE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

FILE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME John M. Franck II  
4.3 STREET ADDRESS One Park Plaza  
4.4 CITY- ST- ZIP Nashville, TN 37203

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Franck II

Date

6/15/344-5881

Daytime Phone

0527445

CR2E034 (9/96)

July 15, 1996

**OFFICERS AND DIRECTORS  
OF  
COLUMBIA HOMECARE - CENTRAL FLORIDA, INC.**

|                            |                                                          |                                                         |
|----------------------------|----------------------------------------------------------|---------------------------------------------------------|
| Jimi Fleetwood             | President                                                | 7975 NW 154th St., #400A<br>Miami Lakes, FL 33016       |
| <b>*Stephen T. Braun</b>   | <b>Senior Vice President<br/>and Assistant Secretary</b> | <b>One Park Plaza<br/>Nashville, TN 37203</b>           |
| <b>*Kenneth C. Donahey</b> | <b>Senior Vice President<br/>and Assistant Treasurer</b> | <b>One Park Plaza<br/>Nashville, TN 37203</b>           |
| Joseph Swedish             | Senior Vice President                                    | 2111 Glenwood Drive, #100<br>Winter Park, FL 32792-3309 |
| Joseph D. Moore            | Senior Vice President                                    | One Park Plaza<br>Nashville, TN 37203                   |
| Richard A. Schweinhart     | Senior Vice President                                    | One Park Plaza<br>Nashville, TN 37203                   |
| David G. Anderson          | Vice President and Assistant Treasurer                   | One Park Plaza<br>Nashville, TN 37203                   |
| David T. Bradford          | 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                   |
| <b>*Rosalyn S. Elton</b>   | <b>Vice President</b>                                    | <b>One Park Plaza<br/>Nashville, TN 37203</b>           |
| James D. Hinton            | Vice President                                           | 1401 Mitchell Avenue<br>Jeffersonville, IN 47131        |
| Dan Slipkovich             | Vice President                                           | 7975 NW 154th Street, #400A<br>Miami Lakes, FL 33016    |
| R. Milton Johnson          | Vice President                                           | One Park Plaza<br>Nashville, TN 37203                   |
| David J. Malone, Jr.       | Vice President                                           | One Park Plaza<br>Nashville, TN 37203                   |
| Rachel A. Seifert          | Vice President and Assistant Secretary                   | One Park Plaza<br>Nashville, TN 37203                   |
| Lynn Dick                  | Vice President                                           | 2111 Glenwood Drive, #100<br>Winter Park, FL 32792-3309 |
| John M. Franck II          | 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, 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.