

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

FILED

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 # P96000092136 (6)

1. Corporation Name

LAKE CITY HOMECARE, INC.



Principal Place of Business

Mailing Address

ONE PARK PLAZA  
NASHVILLE TN 37203

ONE PARK PLAZA  
NASHVILLE TN 37203

3. Date Incorporated or Qualified

11/08/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 750  
Suite, Apt. #, etc.

4. FEI Number

62-1662139

Applied For

Not Applicable

22 City & State

27 City & State

23 Zip Country

28 Nashville, TN  
Zip Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 of officer or director of corporation or registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/SVP/AS  
NAME BRAUN, STEPHEN T  
STREET ADDRESS ONE PARK PLAZA  
CITY-ST-ZIP NASHVILLE TN 37203

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

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

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE D/SVP  
NAME ELTON, ROSALYN S  
STREET ADDRESS ONE PARK PLAZA  
CITY-ST-ZIP NASHVILLE TN 37203

☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

4.1 TITLE ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

615/344-5881

0627439

CR2E034 (9/96)

July 15, 1996

**OFFICERS AND DIRECTORS  
OF  
LAKE CITY HOMECARE, INC.**

Jim Fleetwood	President	7975 NW 154th Street, #400A Miami Lakes, FL 33016
<b>*Stephen T. Braun</b>	<b>Senior Vice President and Assistant Secretary</b>	<b>One Park Plaza Nashville, TN 37203</b>
<b>*Kenneth C. Donahey</b>	<b>Senior Vice President and Assistant Treasurer</b>	<b>One Park Plaza Nashville, TN 37203</b>
John Kausch	Senior Vice President	2000 Main Street, Ste. 6000 Ft. Myers, FL 33901
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Assistant Treasurer	One Park Plaza Nashville, TN 37203
David T. Bradford	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
<b>*Rosalyn S. Elton</b>	<b>Vice President</b>	<b>One Park Plaza Nashville, TN 37203</b>
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131
Dan Slipkovich	Vice President	7975 NW 154th Street, #400A Miami Lakes, FL 33016
R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Selfert	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Michael Neeb	Vice President	2000 Main Street, Ste. 6000 Ft. Myers, FL 33901
John M. Franck	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, 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.