

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000092136

1. Corporation Name
LAKE CITY HOMECARE, INC.

Principal Place of Business

Mailing Address

ONE PARK PLAZA
NASHVILLE TN 37203

PO BOX 750
NASHVILLE TN 37202
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1996

4. FEI Number

62-1662139

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

800002816128-1
-03/23/99-01072-022
***150.00 ***150.00
FL

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. The entity 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 officer/director

(If Not Registered Agent, Signature and Name of Officer/Director)

DATE

12. OFFICERS AND DIRECTORS

[] DELETE

TITLE AS
NAME BLACKWOOD, DORA A
STREET ADDRESS ONE PARK PLAZA
CITY-STATE-ZIP NASHVILLE TN 37203

X [] DELETE

TITLE DSA
NAME DONAHEY, KENENTH C
STREET ADDRESS ONE PARK PLAZA
CITY-STATE-ZIP NASHVILLE TN 37203

X [] DELETE

TITLE DVP
NAME ELTON, ROSALYN S
STREET ADDRESS ONE PARK PLAZA
CITY-STATE-ZIP NASHVILLE TN 37203

[] DELETE

TITLE DVPS
NAME FRANCK, JOHN M II
STREET ADDRESS ONE PARK PLAZA
CITY-STATE-ZIP NASHVILLE TN 37203

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [X] Addition

11 TITLE AS
12 NAME David L. Denson

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

DVP
A. Bruce Moore

DVP
R. Milton Johnson

VP
Ronald Lee Grubbs

3-27

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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

CR2E034 (11/98)

0523105

February 1, 1999

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

(2)

| | | |
|-----------------------|--|---------------------------------------|
| Jack O. Bovender, Jr. | President | 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 |

3

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.