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 # P9700	00046093
PREMIER PROVIDERS OF HILLS	SBOROUGH COUNTY, INC.
Principal Place of Business	Mailing Address
1 PARK PLAZA	1 PARK PLAZA

INDITITEE IN DIEGO		IMORNICEE III 0/200			
ı					
2.	Principal Place of Business	2a. Mailing Address			
21		26			
	Suite, Apt. #, etc.	Suite Apt #, etc			
22		27			
_	City & State	City & State			
23		28			
	Zip Country	[Zip	C	ountry	
24	25	[29]	30		
	9. Name and Address of	Current Registered Agent		ļ.	
				81	Name
	CORPORATION SERVICE COM 1201 HAYS STREET	IPANY		82	Street Ac
	TALLAHASSEE FL 32301-2525			83	

U	ORPORATION SERVICE COMPANY
12	201 HAYS STREET
T/	ALLAHASSEE FL 32301-2525

			Applied For Not Applica
5 . (32-1695269 Certificate of Status Desired	[]	\$8.75 Additional Fee Required
	dection Campaign Financing Trust Fund Contribution	11	\$5.00 May Be Added to Fees
ŧ	his corporation owes the corn Personal Property Tax Name and Address of New R		[] Yes [] No

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. Thereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

84 City

SIGNATURE Signature, typed or printed name of registers Lagard and North Applicable (NOT). Registered Applity pathology parts or printed by the printed applicable (NOT). Registered Applity pathology parts or printed by the printed						
12.	OFFICERS AND DIRECTO	ors .] 13.	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12	
TITLE	DVPS	[DELETE	11 THUE		[] Change [] Addition	
NAME	FRANCK, JOHN M II		1.2 NAME	[
STREET ADDRESS	1 PARK PLAZA		13 STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203	V.	14 CITY-\$1-ZIP	DIP		
TITLE	D	DELETE	2 1 TITLE	DVI	[Change X Addition	
NAME	DONAHEY, KENNETH C	•	22 NAME	DVP A. Bruce Moore	·	
STREET ADORESS	1 PARK PLAZA		23 STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203		2.4 C/1Y-S1-2(P)	D. O		
TITLE	D	DELETE	3 1 THEF	R. Milton Johns	[Change Addition	
NAME	ELTON, ROSALYN S	•	3.2 NAM5	K. MILLON JOHNE	on	
STREET ADDRESS	1 PARK PLAZA		3.3 STREET ADORESS			
CiTY-S1-ZIP	NASHVILLE TN 37203		34 CITY-\$1-ZiP	Ar:		
TITLE	AS	[] DECETE	4 1 YiTuF	AS	[] Change D) Addition	
NAME	BLACKWOOD, DORA A		4 2 NAME	David L. Denso	'	
STREET ADDRESS	1 PARK PLAZA		43 STREET ADDRESS			
City-St-ZiP	NASHVILLE TN 37203		4.4 CiTY+51-ZiP	NP	and the second second	
TITLE		[DELETE	5.1 TITLE	Harris et al 1 mm Course	[Change	
NAME			5.2 NAME	Ronald Lee Gru One Park Piaza	605	
STREET ADDRESS				the rave para	70. 7	
CITY-ST-ZIP		£	5.4 CHY-ST-ZIF	Naunville TN 3	1200	
TIFLE		[] DELETE	61 Title]	(Change GE Addition	
NAME			62 NAME		$\langle \mathcal{V} \rangle_{\alpha \lambda^{\prime}} \mathcal{V}^{\prime}$	
STREET ADDRESS			63 STREET ADDRESS		ジ じン	

14. I 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 order.

SIGNATURE:

AF AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Etions #

CR2E034 (11/98)

February 1, 1999

OFFICERS AND DIRECTORS OF PREMIER PROVIDERS OF HILLSBOROUGH COUNTY, INC.

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 37263
* 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

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.