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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9700049305

SOUTHWEST FLORIDA DIVISION PRACTICE, INC.

Principal Plac	e of Business	Mailing Address			1 180(1801 14)	f all ter all mite. Il miter mittel mittele i	TASS BENEN TREAS	DINER BRAKE BANC ARBI	
1 PARK PLAZA NASHVILLE TN		1 PARK PLAZA NASHVILLE TN 37203				DO NOT WRITE IN THIS SPACE			
					3. Date Incorpora 06/04/1997				
2. Principal P	lace of Business	2a. Mailing Address 26			4. FEI Number 62-1695264	1		Applied For Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Si	tatus Desired [		75 Additional c Required	
City & Stat		City & Stale			6. Election Camp Trust Fund Co	5 1		00 May Bo led to Fees	
Zip 24	Country  [25]  9. Name and Address of Current F	Z <sub>(p</sub>   [30]	Country		Personal Prope	in owes the current yea orly Tax dress of New Registe	[]Yes	[ INo	
		7	81	Name	10. Name and Ad	uress of New Registe	red Agent	•••	
	PRENTICE-HALL CORPORATION S HAYS STREET	YSTEM, INC.	82	Street Ad	dress (P.O. Box Numbe				
	AHASSEE FL 32301-2525		83	<del>ij</del>	10	000281			
			84	City		-03/23/99- ****150.0		*150.00	
office or r	to the provisions of Sections 607.0502 a egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida, Such change was author	rized by t	named co	rporation submits this st dion's board of directors	atement for the purpos Thereby accept the ap	e of changing ppointnient a	j its registered s registered	
SIGNATURE						DATE			
12.	Signature, typed or printed name of registere Jagonillar OF FICERS AND		ellen d Agent 13.	signature ir qu		ANGES TO OFFICERS		CTORS IN 12	
TITLE	DVS	[] DELETE	1 TITLE		ABBITIONS ON	WOLO TO OTT TOLK	[ ] Chan		
NAME	FRANCK, JIHN M II		1.2 NAME	)			•		
STREETADDRESS	1 PARK PLAZA		13 STREET	ADDRESS					
CITY-ST-ZIP	NASHVILLE TN 37203	, I	14 CITY-ST	-20	S. 10			_	
TITLE	DVAT	N DELETE	2 1 THLE		XP		[   Chan	ige XI Addition	
NAME	DONAHEY, KENNETH C	,	2.2 NAME	1 /	1. Bruce M	mre		• • •	
STREET ADDRESS	1 PARK PLAZA		23 STREET		(, 0				
CITY-ST-ZIP	NASHVILLE TN 37203	\/ I	2 4 CITY- 51	r-2iP	10			1.	
TITLE	DV	T Y DELETE	3.11HtF	[ \ \	(P		[ ] Chan	ige Addition	
NAME	ELTON, ROSALYN S	ì	3.2 NAME	R	ionaud La	c Grubbs			
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<b>P</b> IAME	JOHNSON, MILTON		4 2 NAME				,		
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CITY-ST-ZIP	NASHVILLE TN 37203		4.4 City-S1	-Z#'	. سم				
TITLE	AS	[   DELETE	5.1 TITLE	<i>f</i>	/2	_	[- Chan	ige Addition	
NAME	BLACKWOOD, DORA A	J	5.2 NAME	10	iavid L. O	enson -		′	
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NAME			6 2 NAME				Jy/	124 L	
STREET ADDRESS		1	63 STREET	ADORESS ]			$-\mathcal{H}^{1}$	<i>,</i> 7	
CITY-ST-ZIP			6 4 CITY - ST	ZIF			• )		

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. Hurther 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 advischment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE MOTYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date.

Dayletie Phone #

February 1, 1999

# OFFICERS AND DIRECTORS OF SOUTHWEST FLORIDA DIVISION PRACTICE E, INC.

0

Nashville, TN 37203

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 Hankins	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. Brav

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.