

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

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000050314

1. Corporation Name

COLUMBIA HOMECARE - NORTH FLORIDA DIVISION, INC.

Principal Place of Business

1 PARK PLAZA  
NASHVILLE TN 37203

Mailing Address

PO BOX 750  
NASHVILLE FL 37203  
US

2. Principal Place of Business

21	Suite, Apt. #, etc.
22	City & State
23	Zip
24	Country

2a. Mailing Address

26	Suite, Apt. #, etc.
27	City & State
28	Zip
29	Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEMS, INC  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 title if applicable

(If Other Registered Agent signatories, use back of form)

Date

12. OFFICERS AND DIRECTORS

TITLE	AS	[ ] DELETE
NAME	BLACKWOOD, DORA A	
STREET ADDRESS	1 PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	<del>D</del>	X DELETE
NAME	<del>DONAHEY, KENNETH C</del>	
STREET ADDRESS	1 PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	<del>D</del>	X DELETE
NAME	<del>ELTON, ROSALYN S</del>	
STREET ADDRESS	1 PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	DVSP	[ ] DELETE
NAME	FRANCK, JOHN M II	
STREET ADDRESS	ONE PARK PL TN	
CITY-ST-ZIP	NASHVILLE FL 37203	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[ ] Change [ ] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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\*\*\*150.00 \*\*\*150.00

[ ] Change X Addition

A. Bruce Moore

AS  
David L. Denson

[ ] Change X Addition

VP  
Ronald Lee Grubbs  
One Park Plaza  
Nashville, TN

[ ] Change X Addition

D  
R. Milton Johnson  
One Park Plaza  
Nashville, TN

[ ] Change X Addition

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

Date

Signature #

CR2E034 (11/98)

February 1, 1999

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

*R*

Jay Grinney	President	One Park Plaza Nashville, TN 37203
Jim Slack	Senior Vice President	1705 Metropolitan Blvd., #201 Tallahassee, FL 32308
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
Larry Bradford	Vice President	1705 Metropolitan Blvd., #201 Tallahassee, FL 32308
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.