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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000068088

1. Corporation Name COMPANY CARE-FLORIDA, INC.

Principal Place of Business 1 PARK PLAZA NASHVILLE TN 37203

Mailing Address PO BOX 750 NASHVILLE TN 37202 US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, 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 print applicable

NOTE: Registered Agent's print name must appear in Block 13.

0211

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS. Table with columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include DVSP FRANK, JOHN M II, DONAHEY, KENNETH C, ELTON, ROSALYN S, AS BLACKWOOD, DORA A.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Table with columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes handwritten entries for A. Bruce Moore, David L. Denson, R. Milton Johnson, and VP Ronald Lee Grubbs.

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 live empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: DAY MONTH YEAR

CR2E034 (11/98)

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SECRETARY OF STATE TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified 08/06/1997
- 4. FID Number 62-1707440 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

February 1, 1999

**OFFICERS AND DIRECTORS  
OF  
COMPANY CARE - FLORIDA, 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 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

Dianne Johnson

Assistant Secretary

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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.