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

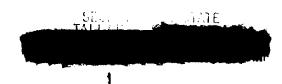
D	OC	UN	JENT	#	P98000079659
	_				1 000000 0000

1. Corporation Name DHS PHYSICIAN GROUP, INC.

Principal Place of	Business	Maining Address	
ONE PARK PLAZA NASHVILLE TN 372	03	ONE PARK PLAZA NASHVILLE TN 372	203
2. Principal Place	e of Business	2a. Mailing Addre	 ss
Suite, Apt. #, 6	etc.	Suite, Apt #.	etc
City & State		City & State	
Zip	Country	Zip	Country
24	25	29	30
	9. Name and Address of Cu	irrent Registered Agent	
1			81 Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301

99 MAR 18 PM 1:25



4. (FE Number 175514	18		Applied Fo
	Certificate of Status Desired	E. I	\$8.75	Additional Required
	Election Campaign Financing Trust Fund Contribution	[]	\$5.00 May F Added to Fee	
	This corporation owes the curre Persona' Property Tax	ent year l	ntangible [Yes	[INo
10.	Name and Address of New R	egistere	d Agent	

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

82

83 84 City

Street Ad

SIGNATURE	Signature, typed or printed name of registered agent and title if appin	atie (NOTË Re	jedered Ager Lsejcahare r	required where treated drags. DATE		
12.	OFFICERS AND DIRECTOR		13.	ADDITIONS/CHANGES TO OFFICERS AN	ID DIRECTOR	S IN 12
TITLE	D	[]] DELETE	11 TITLE	I DVPS	[X Change	[] Addition
NAME	FRANCK, JOHN M II		1.2 NAME		,	
STREET ADDRESS	ONE PARK PLAZA		13 STREET ADORESS			
CITY-ST-ZIP	NASHVILLE TN 37203		14 City-St-Zie	\a	=	
TITLE	D	DELETE	2 1 TITLF	PVP	[] Change	Addition
NAME	DONAHEY, KENNETH C	7 / 4	2.2 NAME	DVP A. Bruce Moore		'
STREET ADDRESS	ONE PARK PLAZA		23 STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203		2 4 CITY-51-20 ⁽¹⁾	740		. 12.
TITLE	D	DELETE	3 1 THLF	DVP R. Milton Johnson	[Change	Modified
NAME	ELTON, ROSALYN S	, -	3.2 NAME	R. Milton Johnson		
STREET ADDRESS	ONE PARK PLAZA		33STREET ADORESS			
CITY-ST-ZIP	NASHVILLE TN 37203		34 CITY-5T-7IP	VIO		
TITLE		[DELETE	4 1 TITLE	VP	[Change	Addition
NAME			4 2 NAUT	Ronald Lee Grubbs		
STREET ADDRESS			43STREET ADORESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP			32.35
TITLE		[DELETE	5 1 TaTuF	AS David L. Danson	[Change	Addition
NAME			5.2 NAME	David L. Denson		
STREET ADDRESS			53 STREET ADORESS			
CITY-ST-ZIP			54 CiTY-ST-ZiP	Δς	[Change	1
TITLE		["] DELETE	6 TITLE	AS Dova A. Blackwood	[Change	XI Addition
NAME	1 1		6.7 NAMS	DOYA H. BIUCKUUCU		
\$TREET ADDRESS	B. 3/23/99 99A	7.0	63 STREET ADORESS			
CITY.ST.7IP	チル、 ンバーン 199 796	77 /	64 CITY-51-ZIP			

14. Thereby 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 suppliemental annual report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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 4th an address with all other like empowered.

SIGNATURE:

February 1, 1999

OFFICERS AND DIRECTORS OF DHS PHYSICIAN GROUP, INC.

One Park Plaza Jay Grinney President Nashville, TN 37203 Dan Miller Senior Vice President 6200 Courtney Campbell Cwy Tampa, FL 33607 Senior Vice President One Park Plaza Victor L. Campbell Nashville, TN 37203 Senior Vice President One Park Plaza Robert Waterman Nashville, TN 37203 Vice President and Treasurer One Park Plaza David G. Anderson Nashville, TN 37203 Bill Rutherford Vice President One Park Plaza Nashville, TN 37203 Vice President One Park Plaza Rosalyn S. Elton Nashville, TN 37203 Vice President One Park Plaza *A. Bruce Moore Nashville, TN 37203 V. Carl George Vice President One Park Plaza Nashville, TN 37203 One Park Plaza * R. Milton Johnson Vice President Nashville, TN 37203 Vice President and Secretary One Park Plaza *John M. Franck II Nashville, TN 37203 Sam Hankins Vice President One Park Plaza Nashville, TN 37203 James D. Hinton Vice President One Park Plaza Nashville, TN 37203 One Park Plaza Howard K. Patterson Vice President Nashville, TN 37203 Vice President One Park Plaza Lyle Reid Nashville, TN 37203 Vice President One Park Plaza Ronald Lee Grubbs Nashville, TN 37203 One Park Plaza Steven E. Clifton Vice President and Assistant Secretary Nashville, TN 37203 One Park Plaza Bettye D. Daugherty Vice President and Assistant Secretary Nashville, TN 37203 Tom C. Gormley Vice President One Park Plaza

Nashville, TN 37203

Mike T. Bray

Vice President

3

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

Dianne Johnson

Assistant Secretary

One Park Plaza

Nashville, TN 37203

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.