

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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95 MAY -1 PH 1:34

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S35255 (6)
1. Corporation Name
NORTH FLORIDA REGIONAL INVESTMENTS, INC.

Principal Place of Business Mailing Address
ONE PARK PLAZA **ONE PARK PLAZA**
NASHVILLE TN 37203 **NASHVILLE TN 37203**

2. Principal Place of Business 2a. Mailing Address
21 26 **PO BOX 570**
Suite, Apt #, etc Suite, Apt #, etc
22 27 **ATTN: TAX DEPT.**
City & State City & State
23 28 **NASHVILLE TN**
Zip Country Zip Country
24 25 29 **37202** 30

3. Date Incorporated or Qualified 3a. Date of Last Report
02/28/1991 **02/15/1994**

4. FEI Number Applied For
62-1460304 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**

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of Now Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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 _____ (DATE) _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FLEMING, EUGENE C
STREET ADDRESS	ONE PARK PLAZA
CITY, ST, ZIP	NASHVILLE TN
TITLE	D
NAME	COLTON, JOHN O.
STREET ADDRESS	ONE PARK PLAZA
CITY, ST, ZIP	NASHVILLE TN
TITLE	D
NAME	DILORENZO, JOSEPH L.
STREET ADDRESS	ONE PARK PLAZA
CITY, ST, ZIP	NASHVILLE TN
TITLE	DP
NAME	MCKNIGHT, PAUL J., JR.
STREET ADDRESS	1830 BUFORD COURT
CITY, ST, ZIP	TALLAHASSEE FL
TITLE	SV
NAME	DAUGHERTY, BETTYE D
STREET ADDRESS	ONE PARK PLAZA
CITY, ST, ZIP	NASHVILLE TN
TITLE	T
NAME	SWAIN, DON D
STREET ADDRESS	ONE PARK PLAZA
CITY, ST, ZIP	NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	DANIEL J. MOEN	
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE	D SUP S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	STEPHEN T. BRAUN	
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE	D SUP T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	DAVID C. COLBY	
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE	D SUP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	RICHARD A. SCHWEINHART	
43 STREET ADDRESS	ONE PARK PLAZA	
44 CITY, ST, ZIP	NASHVILLE TN 37203	
51 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 07(2)(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 in my appointment with an address.

SIGNATURE: *BO Swain* Vice President APR 20 95 615-320-2151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Title (Uniform Paper #)

December 30, 1994

OFFICERS AND DIRECTORS
OF
NORTH FLORIDA REGIONAL INVESTMENTS, INC.

525205

Daniel J. Moen	President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
David T. Bradford	Vice President	One Park Plaza Nashville, TN 37203
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th Floor Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
Jay Jarrell	Vice President	7975 NW 154th Street, Suite 140A Miami Lakes, FL 33016
David J. Malone	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

***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, physical contracts, leases, purchase agreements, 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.