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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S36269** (6)

1. Corporation Name:
FAWCETT MEMORIAL HOSPITAL, INC.

Principal Office in Florida:
**21298 OLEAN BLVD.
PORT CHARLOTTE FL 33952-6765**

Mailing Address:
**P.O. BOX 740035
ATTN: TAX DEPT
LOUISVILLE KY 40201-7435**

DO NOT WRITE IN THIS SPACE

2. Principal Office in Florida: 21 ONE PARK PLAZA Scale: April 1st of	26. Mailing Address: 26 PO BOX 570 Scale: April 1st of
22. City, State: 23 NASHVILLE TN	27. City, State: 27 ATTN TAX DEPT.
24. Zip: 24 37203	29. Zip: 29 37202

3. Date Registered (or 12/31/95)	3a. Date of Last Report
03/07/1991	02/28/1994
4. FEI Number 65-0252846	Additional Fee Not Applicable
5. Certificate of Status (Desired) <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Excess Corporate Earnings (Total Excess Contribution) <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has filed for bankruptcy under 11 U.S.C. Section 1111 <input type="checkbox"/> or <input type="checkbox"/>	

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 New Registered Agent

81. Name
82. Street Address, P.O. Box Number, if applicable
83. City, State
84. Zip
FL 85. Zip Code

11. Pursuant to the provisions of Article 10, Section 1009, Florida Statutes, this officer requests to operate as a general agent for the purpose of filing reports and other information required by law in the State of Florida. The officer was authorized by the corporation to execute this report, thereby accepting the responsibility of a registered agent. This officer will accept the responsibility of a registered agent for the State of Florida.

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	TYPE	NAME	ADDRESS	TYPE
JARRELL, JAY A.	12800 UNIVERSITY DRIVE, STE. 560 FT. MYERS FL	D	DANIEL J. MOEN	ONE PARK PLAZA NASHVILLE TN 37203	P
BOSTON, WARD I	21298 OLEAN BLVD PORT CHARLOTTE FL	P	STEPHEN T. BRAUN	ONE PARK PLAZA NASHVILLE TN 37203	P
HUSSEY, WILLIAM S	12800 UNIVERSITY DRIVE, STE. 560 FT. MYERS FL	D	DAVID C. COLBY	ONE PARK PLAZA NASHVILLE TN 37203	P
NEEB, MICHAEL T	21298 OLEAN BLVD PORT CHARLOTTE FL	V	D SUP	RICHARD A. SCHWENK	P
DOBBS, STEVE	21298 OLEAN BLVD PORT CHARLOTTE FL	V	ONE PARK PLAZA NASHVILLE TN 37203	P	

14. This report is filed with the information required with the filing of a corporation's annual report for the year ending 12/31/95. The Florida Statutes Chapter 607, Part 607.001 through 607.004, require the annual report of a corporation to contain certain information. The information required in this report is true and correct to the best of the knowledge of the officer filing this report. The officer is not aware of any other information which is required to be included in this report.

SIGNATURE: *Sandra B. Motham*
SIGNATURE AND TYPED OR PRINTED NAME OF ORIGINAL OFFICER OR DIRECTOR

APR 28 1995
615-320-2151

December 30, 1994

53602609
**OFFICERS AND DIRECTORS
OF
FAWCETT MEMORIAL HOSPITAL, INC.**

Daniel J. Moen	President	7975 NW 154th St., Ste. 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
William S. Hussey	Senior Vice President	12800 University Dr., Ste. 560 Ft. Meyers, FL 3907
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 and Assistant Secretary	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 St., Ste. 400A Miami Lakes, FL 33016
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Arnie Sternberg	Vice President	12800 University Dr., Ste. 560 Ft. Meyers, FL 33907
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, physician 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.