

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Nancy B. McArthur
Secretary of State
1995

APPROVED
AND
FILED

30 MAY -1 PM 2:11

DOCUMENT # **S60824** (7)
NORTHWEST REGIONAL INVESTMENTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE TO WRITE IN THIS SPACE

5801 COLONIAL DRIVE MARGATE FL 33063-9002

3. Date of Incorporation/Qualification 06/17/1991	3a. Date of Last Report 02/23/1994
4. FEI Number 62-1113740	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributions <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. The corporation has liability to deduct for tax under S. 1361(a)(2) Florida Statutes <input type="checkbox"/> No <input type="checkbox"/> Yes	

21. Mailing Address ONE PARK PLAZA	26. Mailing Address PO BOX 570
22. City NASHVILLE TN	27. City & State NASHVILLE TN
24. Zip 37203	29. Zip 37202

9. Name and Address of Current Registered Agent
**THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent	B1 Name
	B2 Street Address, P.O. Box, Number or Not Applicable
	B3 City
	B4 State FL
	B5 Zip Code

11. I, the undersigned, president or secretary of the corporation, certify that the above furnished information is true and correct and that the corporation is authorized by its board of directors to hereby accept the appointment of a registered agent. I am a resident of the State of Florida and am qualified to accept the appointment of a registered agent.

12. ADDITIONAL REGISTERED AGENTS

D
FLEMING, EUGENE C.
ONE PARK PLAZA
NASHVILLE TN

D
JACOBS, JOEY A.
ONE PARK PLAZA
NASHVILLE TN

D
LYNE, WICKLIFFE S.
ONE PARK PLAZA
NASHVILLE TN

PD
MCKNIGHT, PAUL J., JR.
1830 BUFORD CT
TALLAHASSEE FL

VP
DEATON, III C
ONE PARK PLAZA
NASHVILLE TN

SVP
DAUGHERTY, BETTYE D.
ONE PARK PLAZA
NASHVILLE TN

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

P
DANIEL J. MOEN Change Addition

SUP D S
STEPHEN T. BRAUN Change Addition

SUP D T
DAVID C. COLBY Change Addition

D SUP
RICHARD A. SCHWEINHART
ONE PARK PLAZA
NASHVILLE TN 37203 Change Addition

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and is true and correct and that the corporation is authorized by its board of directors to hereby accept the appointment of a registered agent. I am a resident of the State of Florida and am qualified to accept the appointment of a registered agent.

SIGNATURE: *BDM* Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

615-330-2151

December 30, 1994

560024

**OFFICERS AND DIRECTORS
OF
NORTHWEST REGIONAL INVESTMENTS, INC.**

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
Jay Jarrell	Vice President	7975 NW 154th Street, Suite 400A 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, 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.