

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

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DORIS B. BROWN BUILDING

50 MAY -1 PM 2:12

DOCUMENT # S71240 (3)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLUMBIA HOSPITAL CORPORATION OF SOUTH MIAMI

Principal Place of Business
201 W MAIN ST
SUITE 2100
LOUISVILLE KY 40202
US

Mailng Address
P O BOX 740035
ATTN: TAX DEPT
LOUISVILLE KY 40201-7435
US

DO NOT WRITE IN THIS SPACE

3. Date Reinstated or Dissolved 08/06/1991
3a. Date of Last Report 05/01/1994

2. Principal Place of Business
21 ONE PARK PLAZA
26 PO BOX 570

4. FEI Number 75-2390343
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 **27** ATTN: TAX DEPT.

6. Election Campaign Financing **\$5.00 May Be Added to Fees**

23 NASHVILLE TN
28 NASHVILLE TN

8. The corporation has failed, for information purposes only, to file its Florida Statute Yes No

24 37203 **25** **29** 37202 **30**

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Applicable)
83
84 City **FL** **85** Zip Code

11. Payment of the corporation's tax liability for the reporting period is required under Florida Statutes. The state or foreign corporation reports the information for the purpose of changing its registered office or registered agent. If payment of Florida taxes has not been authorized by the corporation's board of directors, the corporation must file the appropriate tax return with the Florida Department of State.

12. DIRECTORS AND OFFICERS

P	NAME	RESIDENCE ADDRESS
	SCOTT, RICHARD L.	201 W MAIN ST LOUISVILLE KY
P	NAME	RESIDENCE ADDRESS
	MOEN, DANIEL J.	7875 NW 154TH ST, #400A MIAMI LAKES FL
DVAS	NAME	RESIDENCE ADDRESS
	BRAUN, STEPHEN T.	201 W MAIN ST LOUISVILLE KY
DVT	NAME	RESIDENCE ADDRESS
	COLBY, DAVID C.	201 W MAIN ST LOUISVILLE KY
V	NAME	RESIDENCE ADDRESS
	GRECO, SAMUEL A	201 W MAIN ST LOUISVILLE KY
	NAME	RESIDENCE ADDRESS
	VANDWATER, DAVID T	201 W MAIN STR LOUISVILLE KY

13. ADVERTISING CHANGES TO REGISTERED OFFICE AND REGISTERED AGENT

13.1	NAME	RESIDENCE ADDRESS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
	SVPD RICHARD A. SCHWEINHART	ONE PARK PLAZA NASHVILLE TN 37203	
13.2	NAME	RESIDENCE ADDRESS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
	ONE PARK PLAZA	NASHVILLE TN 37203	
13.3	NAME	RESIDENCE ADDRESS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
	ONE PARK PLAZA	NASHVILLE TN 37203	
13.4	NAME	RESIDENCE ADDRESS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
	ONE PARK PLAZA	NASHVILLE TN 37203	
13.5	NAME	RESIDENCE ADDRESS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add

14. The filer certifies that the information supplied with this filing is voluntarily furnished and is not required by the reporting statute and has been filed in compliance with the statute. If the filer certifies that the information is not required by the reporting statute, the filer must file a separate report in the annual report and that the corporation shall have the same report filed in compliance with the reporting statute. If the filer certifies that the information is not required by the reporting statute, the filer must file a separate report in the annual report and that the corporation shall have the same report filed in compliance with the reporting statute. If the filer certifies that the information is not required by the reporting statute, the filer must file a separate report in the annual report and that the corporation shall have the same report filed in compliance with the reporting statute.

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

APR 88 95 615-320-2151

December 30, 1994

571240

**OFFICERS AND DIRECTORS
OF
COLUMBIA HOSPITAL CORPORATION OF SOUTH MIAMI**

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
Jamie E. Hopping	Senior Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
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 Meltzer	Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
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, or facilities managed through partnership agreements, 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.