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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995

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



DOCUMENT # S87017 (7)

1. Corporation Name
COLUMBIA HOSPITAL CORPORATION OF SOUTH FLORIDA

Principal Place of Business: **201 W. MAIN ST. LOUISVILLE KY 40202**

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

2. Principal Place of Business: **ONE PARK PLAZA**

2a. Mailing Address: **PO BOX 570**

22. State Apt # etc: **ATTN: TAX DEPT.**

23. City & State: **NASHVILLE TN**

24. Zip: **37203**

26. State Apt # etc: **ATTN: TAX DEPT.**

27. City & State: **NASHVILLE TN**

28. Zip: **37202**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: **10/14/1991**

3a. Date of Last Report: **05/01/1994**

4. FIF Number: **75-2397170**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.010 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1. Name

B2. Street Address (P.O. Box Number if Florida is applicable)

B3.

B4. City

FL 85 Zip Code

11. Pursuant to the provisions of law Sections 194.01 and 194.02, 1998 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, affirming the appointment as registered agent. I am further authorized to accept the completion of this form for the Florida Statutes.

12. OFFICERS AND DIRECTORS

| | |
|------|--|
| NAME | PCEO SCOTT, RICHARD L. 201 WEST MAIN STREET LOUISVILLE KY 40202 |
| NAME | CEO VANDEWATER, DAVID 201 WEST MAIN STREET LOUISVILLE KY 40202 |
| NAME | SVPD BRAUN, STEPHEN T. 201 WEST MAIN STREET LOUISVILLE KY 40202 |
| NAME | SVP GRECO, SAMUEL A. 201 WEST MAIN STREET LOUISVILLE KY 40202 |
| NAME | SVP HEMPHILL, NEIL D 201 WEST MAIN STREET LOUISVILLE KY 40202 |
| NAME | P MOEN, DANIEL J 7875 NW 154TH STREET MIAMI LAKES FL 33016 |

13. ADDITIONAL OFFICERS, DIRECTORS AND OTHER OFFICERS

| | | |
|------|--|---|
| NAME | SVPD DAVID C. CUBBY (ONE PARK PLAZA NASHVILLE TN 37203 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add New |
| NAME | ONE PARK PLAZA NASHVILLE TN 37203 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add New |
| NAME | ONE PARK PLAZA NASHVILLE TN 37203 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add New |
| NAME | SVPD RICHARD A. SCHWENHART (ONE PARK PLAZA NASHVILLE TN 37203 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add New |
| NAME | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add New |

14. I, the undersigned, certify that the information supplied with this filing is, as far as I am personally informed and believe, true and correct, and that the information is true and correct as far as the information is known to me. I am further authorized to accept the completion of this form for the Florida Statutes.

SIGNATURE: *Sandra B. Montross* Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 85 615-320-2151

December 30, 1994

581011

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

| | | |
|-------------------------|--|---|
| David T. Vandewater | President | 201 West Main Street Louisville, KY 40202 |
| *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 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 |
| 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 |
| 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.