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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

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SECRETARY OF STATE



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DOCUMENT # S87017

1. Corporation Name COLUMBIA HOSPITAL CORPORATION OF SOUTH FLORIDA

Principal Place of Business ONE PARK PLAZA NASHVILLE TN 37203 US Mailing Address PO BOX 750 NASHVILLE TN 37202 US

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt #, etc. 26 Suite, Apt #, etc. 22 City & State 27 City & State 23 Zip Country 28 Zip Country 24 25 29 30

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

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 200002817162--5 -03/24/99--01076--012 84 City \*\*\*\*150.00 \*\*\*150.00

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent must be a resident of Florida)

DATE

12. OFFICERS AND DIRECTORS

Table with 5 rows of officer information including titles (DSVA, V, AS, VD, DVPS) and names (DONAHEY, JOHNSON, BLACKWOOD, ELTON, FRANCK).

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 13 rows for additions/changes, including handwritten entries for A. Bruce Moore, David L. Denson, and Ronald Lee Grubbs.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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 on an attachment with an address, with all other like empowered

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 1, 1999

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

Jay Grinney	President	2	One Park Plaza Nashville, TN 37203
Jim Slack	Senior Vice President		1705 Metropolitan Blvd., #201 Tallahassee, FL 32308
Chuck Hall	Senior Vice President		301 E. Las Olas Blvd., 4 <sup>th</sup> Fl. Ft. Lauderdale, FL 33301
Victor L. Campbell	Senior Vice President		One Park Plaza Nashville, TN 37203
Robert Waterman	Senior Vice President		One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer		One Park Plaza Nashville, TN 37203
Bill Rutherford	Vice President		One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President		One Park Plaza Nashville, TN 37203
*A. Bruce Moore	Vice President		One Park Plaza Nashville, TN 37203
V. Carl George	Vice President		One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President		One Park Plaza Nashville, TN 37203
*John M. Franck II	Vice President and Secretary		One Park Plaza Nashville, TN 37203
Larry Bradford	Vice President		1705 Metropolitan Blvd., #201 Tallahassee, FL 32308
Jay Picerno	Vice President		301 E. Las Olas Blvd., 4 <sup>th</sup> Fl. Ft. Lauderdale, FL 33301
James D. Hinton	Vice President		One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President		One Park Plaza Nashville, TN 37203
Lyle Reid	Vice President		One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs	Vice President		One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary		One Park Plaza Nashville, TN 37203

Bettye D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203

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**\*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, cost reports, 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.