

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V40214

1. Corporation Name IMAGING AND SURGERY CTRS. OF FLORIDA, INC.

Principal Place of Business

Mailing Address

300001509363

-05/03/95--01013--008

200.00 *200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21 ONE PARK PLAZA

23 PO BOX 570

59-3131139

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

23 NASHVILLE TN

27 NASHVILLE TN

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes; ☐ yes ☐ no

24 Zip

Country

28 Zip

Country

37203

29 37202

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE Prentice Hall Corporation Systems Dept
1201 Hays Street Suite 105
Tallahassee FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 use if applicable

NOTE: Registered Agent signature required when renewing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

ONE PARK PLAZA
NASHVILLE TN 37203

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

ONE PARK PLAZA
NASHVILLE TN 37203

☒ Change ☐ Addition

TITLE
NAME
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3.1 TITLE
3.2 NAME
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3.4 CITY - ST - ZIP

ONE PARK PLAZA
NASHVILLE TN 37203

☒ Change ☐ Addition

TITLE
NAME
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CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

ONE PARK PLAZA
NASHVILLE TN 37203

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

5/1/95 M.S.F.

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David G. Anderson

5/1/95

(507)572-2130

December 30, 1994

V4024 (3)

**OFFICERS AND DIRECTORS
OF
IMAGING AND SURGERY CENTERS OF FLORIDA, INC.**

Donald E. Steen	President	13455 Noel Road, 20th Floor Dallas, TX 75240
Daniel J. Moen	Executive Vice President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
William H. Wilcox	Executive Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240
*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
Joseph R. Swedish	Senior Vice President	2111 Glenwood Drive, Suite 100 Winter Park, FL 32792
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 FL 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
Thomas L. Pritchett	Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240
Lowis A. Solfert	Vice President	2111 Glenwood Drive, Suite 100 Winter Park, FL 33016
Rachel A. Solfert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202

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IMAGING AND SURGERY CENTERS OF FLORIDA, INC. (cont.)

Kathryn K. Dougherty Assistant Secretary

13455 Noel Road, 20th Floor
Dallas, TX 75240

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.