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052028

**PROFIT CORPORATION ANNUAL REPORT 1999**

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

DOCUMENT # **V40214**

1. Corporation Name  
**IMAGING AND SURGERY CENTERS OF FLORIDA, INC.**

Principal Place of Business  
**ONE PARK PLAZA  
NASHVILLE TN 37203  
US**

Mailing Address  
**PO BOX 750  
ATTN: TAX DEPT.  
NASHVILLE TN 37203  
US**

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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

(2.01) Registered Agent signature (typed or printed name)

(4.01)

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	MORGAN, GEORGE	
STREET ADDRESS	13455 NOEL ROAD 20TH FLOOR	
CITY-ST-ZIP	DALLAS TX	
TITLE	V	DELETE
NAME	PRITCHETT, THOMAS	
STREET ADDRESS	43455 NOEL RD 20TH FLOOR	
CITY-ST-ZIP	DALLAS TX	
TITLE	AS	DELETE
NAME	BLACKWOOD, DORA A	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	DSVT	DELETE
NAME	DONAHEY, KENNETH	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	DVS	DELETE
NAME	FRANCK II, JOHN M	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	DV	DELETE
NAME	ELTON, ROSALYN	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	[ ] Change	[X] Addition
12 NAME	Greg Roth		
13 STREET ADDRESS	One Park Plaza		
14 CITY-ST-ZIP	Nashville TN 37203		
21 TITLE	D	[ ] Change	[X] Addition
22 NAME	R. Milton Johnson		
23 STREET ADDRESS	One Park Plaza		
24 CITY-ST-ZIP	Nashville, TN 37203		
31 TITLE	VP	[ ] Change	[X] Addition
32 NAME	Ronald Lee Gubbs		
33 STREET ADDRESS	One Park Plaza		
34 CITY-ST-ZIP	Nashville TN 37203		
41 TITLE	VP	[ ] Change	[X] Addition
42 NAME	A. Bruce Moore		
43 STREET ADDRESS	One Park Plaza		
44 CITY-ST-ZIP	Nashville TN 37203		
51 TITLE	VS	[X] Change	[ ] Addition
52 NAME	Franck, John M II		
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE	AS	[ ] Change	[X] Addition
62 NAME	David L. Denson		
63 STREET ADDRESS	One Park Plaza		
64 CITY-ST-ZIP	Nashville TN 37203		

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 697, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.05

6.05 - 11/98

CR2E034 (11/98)

February 1, 1999

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

<b>*Greg Roth</b>	<b>President</b>	<b>One Park Plaza Nashville, TN 37203</b>
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
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
<b>*A. Bruce Moore</b>	<b>Vice President</b>	<b>One Park Plaza Nashville, TN 37203</b>
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
<b>* R. Milton Johnson</b>	<b>Vice President</b>	<b>One Park Plaza Nashville, TN 37203</b>
John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
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
Don Liedtke	Vice President	13455 Noel Road, 20 <sup>th</sup> Floor Dallas, TX 75240
Greg Beasley	Vice President	13455 Noel Road, 20 <sup>th</sup> Floor Dallas, TX 75240

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Carol Harbin	Vice President	13455 Noel Road, 20 <sup>th</sup> Floor Dallas, TX 75240
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
Julie Wickwire	Assistant Secretary	One Park Plaza Nashville, TN 37203

**\*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.