

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1999

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



06/19/92 09:51

DOCUMENT # V45664

1. Corporation Name
NAPLES REHABILITATIVE SERVICES, INC.



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

Mailing Address
**P O BOX 750
 NASHVILLE TN 37202
 US**

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified
06/19/1992
- 4. FEI Number
65-0341327 Applied For Not Applicable
- 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 owes the current year Intangible Personal Property Tax Yes No
- 10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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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 **800002815458--3**

84 City

-03/23/99--01067--009

*****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 Agents for corporations must be a resident of Florida.)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------|------------|
| TITLE | AS | [] DELETE |
| NAME | BLACKWOOD, DORA A | |
| STREET ADDRESS | 132D | |
| CITY-ST-ZIP | NASHVILLE TN | |
| TITLE | P | X DELETE |
| NAME | VANDEWATER, DAVID | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN | |
| TITLE | DSVT | X DELETE |
| NAME | DONAHEY, KENNETH | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN | |
| TITLE | DV | X DELETE |
| NAME | ELTON, ROSALYN | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN | |
| TITLE | V | [] DELETE |
| NAME | R. MILTON JOHNSON | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN | |
| TITLE | DVPS | [] DELETE |
| NAME | JOHN M. FRANCK | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | |
|-------------------|-------------------|------------|--------------|
| 11 TITLE | AS | [] Change | X Addition |
| 12 NAME | David L. Denson | | |
| 13 STREET ADDRESS | | | |
| 14 CITY-ST-ZIP | | | |
| 21 TITLE | VP | [] Change | X Addition |
| 22 NAME | Ronald Lee Grubbs | | |
| 23 STREET ADDRESS | | | |
| 24 CITY-ST-ZIP | | | |
| 31 TITLE | DVP | [] Change | X Addition |
| 32 NAME | A. Bruce Moore | | |
| 33 STREET ADDRESS | | | |
| 34 CITY-ST-ZIP | | | |
| 41 TITLE | | [] Change | [] Addition |
| 42 NAME | | | |
| 43 STREET ADDRESS | | | |
| 44 CITY-ST-ZIP | | | |
| 51 TITLE | DVP | X Change | [] Addition |
| 52 NAME | | | |
| 53 STREET ADDRESS | | | |
| 54 CITY-ST-ZIP | | | |
| 61 TITLE | | [] Change | [] Addition |
| 62 NAME | | | |
| 63 STREET ADDRESS | | | |
| 64 CITY-ST-ZIP | | | |

3-22-99

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

February 1, 1999

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**OFFICERS AND DIRECTORS
OF
NAPLES REHABILITATIVE SERVICES, INC.**

| | | |
|-----------------------|--|---------------------------------------|
| Jack O. Bovender, Jr. | President | One Park Plaza Nashville, TN 37203 |
| 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 |
| *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 |
| 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 |

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Dianne Johnson

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.