PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

DIVISION OF CORPORATIONS

| DOCUMENT # | V45664 |
|---------------------|---------|
| 1. Corporation Name | 1 10001 |

NAPLES REHABILITATIVE SERVICES, INC.

|--|--|--|--|

| Principal Place | of Purinace | Mailing Address | | E BORIN RUIDIN DIRDU DRING BYRIN BYRIN RINGN | KINAN DIBIN DIBIN BINAN DIDIN DIBIN HADI |
|---|---------------------------|---|---|--|--|
| - | | <u>.</u> | | | |
| one park pla Nashville tn Us | | P O BOX 750 NASHVILLE TN 37202 US | | DO NOT WRITE IN | THIS SPACE |
| 00 | | 0.3 | | 3. Date Incorporated or Qualified 06/19/1992 | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | 4. FETNumber | Applied For |
| 1 | | [26] | | 65-0341327 | Not Applicable |
| Suite, Apt. / | #, etc. | Suite, Apt. #, etc | | 5. Certificate of Status Desired [1] | \$8.75 Additional Fee Required |
| City & State | 3 | City & State | | 6. Election Campaign Financing | \$5.00 May Be |
| 3 | | [28] | | Trust Fund Contribution | Added to Fees |
| Zip 4] | Country [25] | Ζφ 29 [30 | , | This corporation owes the current year Personal Property Tax | ar Intangible [Yes |
| | 9. Name and Address of Cu | rrent Registered Agent | | 10. Name and Address of New Registe | ered Agent |
| | | | 81 N | lame | |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 | | 82 S | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| | | 83 | 8000028154583 -03/23/9901067009 | | |
| | | | 84 C | | |
| | | | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/19/1992 4. FET Number 65-0341327 5. Gertificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution Country 6. This corporation owes the current year Intangible Personal Property Tax 10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. DDDDD2815458-0056 |

agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes

| SIGNATURE | Signature, typed or printed name of registers diagent and | nté d'apratable (NOTE | English Self-America (1989) | equitable in the qui | • | |
|----------------|---|------------------------|-----------------------------|-------------------------------|---|-------------------|
| 12. | OFFICERS AND DI | RECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS | S AND DIRECTOR | RS IN 12 |
| TITLE | AS | [DELETE | 1.1 THE | 1115 | [Change | X Addition |
| NAME | BLACKWOOD, DORA A | | 1.2 NAME | David L. Donson | | <i>/</i> ` |
| STREET ADDRESS | 132D | | 13 STREET ACTURESS | | | |
| CITY-ST-ZIP | NASHVILLE TN | 1.7 | 1.4.C1TY-ST-2011 | 1,10 | | , |
| TITLE | P | ```` X I DELETE | 2.1701.5 | NA. | [Change | _{ X Andbo |
| LAME | VANDEWATER, DAVID | / ` | 2.2 NAME | Runaud Lee Grubbs | | , |
| TREET ADDRESS | ONE PARK PLAZA | | 2.3.STREET ADDRESS | | | |
| CITY-ST-ZIP | NASHVILLE TN | | 2 4 City - \$1 - 261 | 15.40 | | |
| TITLE | DSVT | X DETEM | 3.1 TOLE | DVP | [Change | Addiso |
| IAME | DONAHEY, KENNETH | /~ | 3.2 NAAR | DVP A. Bruce Moore | | , , |
| STREET ADDRESS | ONE PARK PLAZA | | 33 STREET ACHINESS | 11(1 = 000 0000 | | |
| CITY-ST-ZIP | NASHVILLE TN | | 34 C(1)-\$1-7(6 | | | |
| TITLE | DV | X LDETE | 417014 | | [Change | [Addition |
| NAME | ELTON, ROSALYN | / ` | 4.2 NAME | | | |
| STREET ADDRESS | ONE PARK PLAZA | | 4.9 STREET ADDRESS | 1 | | |
| CITY-ST-ZIP | NASHVILLE TN | | 44 Cilly-S1-7if | | | |
| TILE | V | [] DELETE | 5.1 TITLE | TOVP | X Change | [Additio |
| NAME | R. MILTON JOHNSON | | 5.2 NAME | | | |
| TREET ADDRESS | ONE PARK PLAZA | | 5 3 STREET ADDRESS | | | |
| OTY-ST-ZIP | NASHVILLE TN | | 54 C/T (+ ST- Z//* | | ΛÌας | |
| TITLE | DVPS | (DELETE | 6 i Tille | | Dariona | []Addto |
| AME | JOHN M. FRANCK | | 62 NAME | i y | $r_{\mathbf{j}} v_{\mathbf{j}} = v_{\mathbf{j}} v_{\mathbf{j}} v_{\mathbf{j}} v_{\mathbf{j}}$ | |
| TREET ADDRESS | ONE PARK PLAZA | | 63 STREET ADORESS | 7 | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | |
| 27. 27. 20 | NACHMILE TH | | 6.4 CiTV. St. 781 | | J | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Floridal 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 are an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Floridal Statutes, and that my have appears in Block 12 or Block 13 if changed, or open an attachment of an address, with all other like empowered.

600

Digital Place #

SIGNATURE: SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 1, 1999

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 Vice President Ronald Lee Grubbs One Park Plaza Nashville, TN 37203 One Park Plaza Steven E. Clifton Vice President and Assistant Secretary Nashville, TN 37203 Bettye D. Daugherty Vice President and Assistant Secretary One Park Plaza Nashville, TN 37203 One Park Plaza Tom C. Gormley Vice President Nashville, TN 37203 Mike T. Bray Vice President One Park Plaza Nashville, TN 37203 One Park Plaza Dora A. Blackwood **Assistant Secretary** Nashville, TN 37203 One Park Plaza David L. Denson **Assistant Secretary**



Nashville, TN 37203



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.