

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

**APPROVED AND FILED**

09/03/1980 14 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION**  
**ANNUAL REPORT**  
**1995**



FLORIDA DEPARTMENT OF STATE  
SARAH B. WHELAN  
Secretary of State  
TALLAHASSEE, FLORIDA

**DOCUMENT # 686377 (3)**  
**TALLAHASSEE MEDICAL CENTER, INC.**

**2. Principal Place of Business**  
2626 CAPITAL MEDICAL BLVD.  
P. O. BOX 550  
TALLAHASSEE FL 32308  
US

**3a. Mailing Address**  
P O BOX 740035  
ATTN: TAX DEPT  
LOUISVILLE KY 40201-435  
US

**21. One or More Places of Business**  
21 ONE PARK PLAZA  
22  
23 NASHVILLE TN  
24 37203 25  
26. Mailing Address  
26 PO BOX 570  
27 ATTN: TAX DEPT.  
28 NASHVILLE TN  
29 37202 30

**3. Filing Date of Incorporation** 09/03/1980  
**3a. Date of Last Report** 05/01/1994  
**4. FID Number** 62-1091430  
**5. Certificate of Status Issued**  \$8.75 Additional Fee Required  
**6. Election Campaign Financing**  \$5.00 May Be Added to Fees  
**7. The corporation has adopted the alternative procedure for filing its reports.**  Yes  No

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

**10. Name and Address of New Registered Agent**  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 State **FL**

**11. Paragraphs 1 through 10 of this report are true and correct to the best of the knowledge of the officer or director who signed this report. If the State of Florida has the change was published by the corporation in accordance with the laws of the State of Florida, and the corporation is in compliance with the laws of the State of Florida.**

**12. OFFICERS, DIRECTORS, AND KEY PERSONNEL**

P	MOEN, DANIEL J 7975 NW 154ST ST #400A MIAMI LAKES FL
V	MALONE, DAVID J., JR. ONE PARK PLAZA NASHVILLE, TN 00000
VD	MCKNIGHT, PAUL J. 1830 BUFORD COURT TALLAHASSEE FL
V	MOORE, JOSEPH D. ONE PARK PLAZA NASHVILLE, TN 00000
V	DAUGHERTY, BETTYE D ONE PARK PLAZA NASHVILLE, TN 00000
P	HUSSEY, WILLIAM S ONE UNIV PARK, 12800 UNIV DR, #560 FT MYERS FL

**13. AGENTS FOR SERVICE OF PROCESS AND OTHER PERSONS**

<input checked="" type="checkbox"/>	ONE PARK PLAZA NASHVILLE TN 37203
<input checked="" type="checkbox"/>	SUP D S STEPHEN T. BRAUNS
<input checked="" type="checkbox"/>	SUP D T DAVID C. COLBY ONE PARK PLAZA NASHVILLE TN 37203
<input checked="" type="checkbox"/>	SUP

**14. I hereby certify that the information supplied with this report is true and correct, and is not false, for the corporation stated in Section 11 of this Florida Statute. If there is any change in the information reported, a supplemental report shall be filed as required. If the corporation has the same as the information reported, it shall be filed as required. If the corporation has the same as the information reported, it shall be filed as required. If the corporation has the same as the information reported, it shall be filed as required.**

**SIGNATURE:** *B. B. ... Vice President*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 28 1980  
415-320-2151

December 30, 1994

**OFFICERS AND DIRECTORS  
OF  
TALLAHASSEE MEDICAL CENTER, INC.**

686377

Daniel J. Moen	President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
*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
Paul J. McKnight	Senior Vice President	1830 Buford Court Tallahassee, FL 32308
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
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
Jeff Anthony	Vice President	1830 Buford Court Tallahassee, FL 32308
David T. Bradford	Vice President	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 Floor Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
Jay Jarrell	Vice President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
David J. Malone	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
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.