

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

FILED

**May 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 686377 (3)
 1. Corporation Name
TALLAHASSEE MEDICAL CENTER, INC.



Principal Place of Business ONE PLAZA PARK NASHVILLE TN 37203 US	Mailing Address PO BOX 750 NASHVILLE TN 37202 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/03/1980

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

4. FEI Number
62-1091430

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 or has paid the current year Intangible Personal Property Tax due June 30. 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 **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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE DV	DELETED	1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME BRAUN, STEPHEN T.		1.2 NAME Donahay, Ken
STREET ADDRESS ONE PARK PLAZA		1.3 STREET ADDRESS
CITY-ST-ZIP NASHVILLE, TN 00000		1.4 CITY-ST-ZIP
TITLE <input checked="" type="checkbox"/> DELETE		2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JOHN M. FRANCK		2.2 NAME
STREET ADDRESS ONE PARK PLAZA		2.3 STREET ADDRESS
CITY-ST-ZIP NASHVILLE TN		2.4 CITY-ST-ZIP
TITLE DV	DELETED	3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME MOORE, JOSEPH D.		3.2 NAME Elton, Rosalyn
STREET ADDRESS ONE PARK PLAZA		3.3 STREET ADDRESS
CITY-ST-ZIP NASHVILLE, TN 00000		3.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DAUGHERTY, BETTYE D		4.2 NAME
STREET ADDRESS ONE PARK PLAZA		4.3 STREET ADDRESS
CITY-ST-ZIP NASHVILLE, TN 00000		4.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JOHNSON R. MILTON		5.2 NAME
STREET ADDRESS ONE PARK PLAZA		5.3 STREET ADDRESS
CITY-ST-ZIP NASHVILLE TN		5.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME AS Blackwood, Dora A.
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: *Dora A. Blackwood* 4-23-98

CR2E034 (10/97)