

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

062231

PROFIT CORPORATION ANNUAL REPORT 1999



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

ADMITTED TO REGISTER
 10/07/1992 07:12:13
 CORPORATION OF FLORIDA
 HAMILTON MEMORIAL HOSPITAL, INC.

DOCUMENT # **V69317**
 1. Corporation Name
HAMILTON MEMORIAL HOSPITAL, INC.

Principal Place of Business Mailing Address
ONE PARK PLAZA NASHVILLE TN 37203 US
P.O BOX 750 NASHVILLE TN 37202 US

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/07/1992

4. FEI Number **61-1227423** 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

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 City

600002815486-0
 -03/23/93 -01066-017
 ***150.00 ***150.00
 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 Signature, typed or printed name of registered agent and title of applicant (None Required) (None Required) (None Required)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DSVA DONAHEY, KENNETH ONE PARK PLAZA NASHVILLE TN	X DELETE	11 TITLE DVP A. Bruce Moore
NAME	AS BLACKWOOD, DORA A ONE PARK PLAZA NASHVILLE TN	[] DELETE	[] Change X Addition
STREET ADDRESS	DV ELTON, ROSALYN ONE PARK PLAZA NASHVILLE TN	X DELETE	12 NAME
CITY-ST-ZIP	DVPS FRANCK, JOHN M ONE PARK PLAZA NASHVILLE TN	[] DELETE	13 STREET ADDRESS
TITLE	VP JOHNSON, R. M ONE PARK PLAZA NASHVILLE TN	[] DELETE	14 CITY-ST-ZIP
NAME		[] DELETE	15 TITLE
STREET ADDRESS		[] DELETE	16 NAME
CITY-ST-ZIP		[] DELETE	17 STREET ADDRESS
TITLE		[] DELETE	18 CITY-ST-ZIP
NAME		[] DELETE	19 TITLE
STREET ADDRESS		[] DELETE	20 NAME
CITY-ST-ZIP		[] DELETE	21 STREET ADDRESS
		[] DELETE	22 CITY-ST-ZIP
		[] DELETE	23 TITLE
		[] DELETE	24 NAME
		[] DELETE	25 STREET ADDRESS
		[] DELETE	26 CITY-ST-ZIP
		[] DELETE	27 TITLE
		[] DELETE	28 NAME
		[] DELETE	29 STREET ADDRESS
		[] DELETE	30 CITY-ST-ZIP

AS David L. Denson
 VP Ronald Lee Grubbs
 DVP
 3-22-99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.04(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

**OFFICERS AND DIRECTORS
OF
HAMILTON MEMORIAL HOSPITAL, INC.**

Jay Grinney	President	One Park Plaza Nashville, TN 37203
Jim Slack	Senior Vice President	1705 Metropolitan Blvd., #201 Tallahassee, FL 32308
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
Bill Rutherford	Vice President	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
Larry Bradford	Vice President	1705 Metropolitan Blvd, #201 Tallahassee, FL 32308
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

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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
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.