

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

RECORD # 0056458

DUE JUNE 30, 2000

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

THE WOODFORD MEMORIAL HOSPITAL, INC.
% GERALD A MCKENZIE
INTERIM CEO
360 AMSDEN AVE.
VERSAILLES, KY 40383

POC
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RECEIVED
JUN 5 2000

SECRETARY OF STATE
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

04/16/1907

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site

GERALD A MCKENZIE
360 AMSDEN AVE.
VERSAILLES, KY 40383

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty lines for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

Sole officer	Gerald A McKenzie	360 Arnsden Ave., Versailles, KY 40383
		Address
		Address
		Address
		Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

See attached list	
Name	Address
Name	Address
Name	Address
Name	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Gerald A McKenzie TITLE Interim CEO DATED 5-30-2000
Signature of Officer or Chairman of the Board

Woodford Hospital and Health Services
Board of Directors
 Revised 5/12/00

NAME	APPOINTING AUTHORITY	ADDRESS	PHONE	OCCUPATION	TERM OF OFFICE
Vacant					
Keith Jacoby, DVM Chairman	Fiscal Court Representative Anderson County	203 North Main Street Lawrenceburg, KY 40342	502-839-5954 (11) 502-839-3246 (0)	Veterinarian	1995-1998 1998-2001
Joseph Dobner, MD	Medical Staff Board-At-Large	101 Medical Heights Dr. Suite F Frankfort, KY 40601	502-875-1094 (11)	Physician	1998-2001
Vacant					
William Foley, M.D.	Medical Staff Physician Board-At-Large	360 Amsden Avenue 1995-1998 Versailles, KY 40383 1998-2001	606-873-8846 (11) 606-873-9188 (0)		
Robby Hutchinson, M.D.	President of Medical Staff Physician	318 Lymwood Drive 1999-2001 Versailles, KY 40383	606-873-3074 (11) 606-873-9188 (0)		
Robert Perry	Fiscal Court Retired Representative Woodford County	2990 McCowans Ferry 1994-1997 Versailles, KY 40383 1997-2000	606-873-4568 (11)		
Kenneth Rock	Board-At-Large Retired Plant Manager	179 Spring Run Road 1998-1999 Versailles, KY 40383	606-873-1233 (11)		
Carl Rollins	Board-At-Large	405 Merrywood Drive Midway, KY 40347	606-846-4407 (11) 606-873-2421 (0)	Woodford County Director of Community Education	1994-1997 1997-2000
Frank Stark Vice Chairman	Board-At-Large	214 Stourbridge Versailles, KY 40383	606-873-5660 (11) 606-873-3181 ext 218 (0)	Plant Manager	1997-2000
William Van Sudduth	Board-At-Large	9126 Troy Pike Versailles, KY 40383	606-873-4816 (11) 606-873-2659 (0)	Business Unit Manager - Texas Instruments	1996-1999
Shirley Wilson Secretary Treasurer	Midway City Council	P O Box 425 Midway, KY 40347	606-846-4767 (11) 502-564-2524 (0)	Dept. of Social Services St. Gov	1997-2000
Vacant	Anderson County Board-At-Large				