2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 433464 Mar 28, 2000 8:00 am Secretary of State WEST FLORIDA REGIONAL MEDICAL CENTER, INC. 03-28-2000 90068 048 ***150.00 Principal Place of Business Mailing Address ONE PARK PLAZA PO BOX 750 P. O. BOX 550 ATTN: TAX DEPT NASHVILLE TN 37203 NASHVILLE TN 37202-0750 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4, FEI Number 59-1525468 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete see Addition TITLE TITLE BLACKWOOD, DORA A NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN AS ☐ Change ☐ Addition A Delete TITLE TITLE DENSON, DAVID L NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP DVP Change ☐ Addition TITLE TITLE Delete MOORE, A. BRUCE NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP DVP Change ☐ Addition Delete TITLE TITLE FRANCK, JOHN M NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE JOHNSON, R. MILTON NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE GRUBBS, RONALD LEE NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP 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 report or supplemental 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 taustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

enson

Daytime Phone #

November 1, 1999

officers and directors C0646303

WEST FLORIDA REGIONAL MEDICAL CENTER, INC.#433464

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
Larry Bradford	Vice President	1705 Metropolitan Blvd. #201 Tallahassee, FL 32308
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
Lγle 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
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203

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Mike	Τ.	Brav

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

Kenneth Kurt Roth

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Lisa Marie Meister

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Joseph Stephen Haase

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Christopher Gentile

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Robert Jerome Nevens

Assistant Secretary

One Park Plaza

Nashville, TN 37203

*Directors

(Florida)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator 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.