

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90117 048 ***150.00

DOCUMENT # 824217

1. Entity Name
AMERICAN MEDICORP DEVELOPMENT CO.

Principal Place of Business

**ONE PARK PLACE
P.O. BOX 740026 ATTN: TAX DEPT.
NASHVILLE TN 37203
US**

Mailing Address

**PO BOX 750
P.O. BOX 570
NASHVILLE TN 37202
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-1696018

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name **CT Corporation System**
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City **Plantation** FL Zip Code **33324**

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 _____
Signature, typed or printed name of registered agent and title if applicable.

JENNIFER F AULTMAN
ASSISTANT SECRETARY

4/11/02
DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROTH, KENNETH K ONE PARK PLAZA NASHVILLE TN 37203 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS JOHNSON, R M ONE PARK PLAZA NASHVILLE TN 37203 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVSP FRANCK, JOHN M II ONE PARK PLAZA NASHVILLE TN 37203 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DENSON, DAVID ONE PARK PLACE NASHVILLE TN 37203 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MOORE, A BRUCE ONE PARK PLACE APOPKA FL 32703 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 trustee 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.

SIGNATURE: _____

David L. Denson Assistant Secretary **3-21-02** **344-2190**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# 824217/635753

December 6, 2001

**OFFICERS AND DIRECTORS
OF
AMERICAN MEDICORP DEVELOPMENT CO.**

Samuel N. Hazen	President	One Park Plaza Nashville, TN 37203
Jay Grinney	Executive Vice President	One Park Plaza Nashville, TN 37203
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
Jeff Dorsey	Senior Vice President	4900 South Monaco St., Ste 380 Denver, CO 80237
Charlie Evans	Senior Vice President	12600 Deerfield Pkwy., Ste.450 Alpharetta, GA 30004
Tom May	Senior Vice President	2275 Corporate Circle, Ste. 100 Henderson, NV 89014
William Poteet	Senior Vice President	6565 N. MacArthur Blvd #350 Irving, TX 75039
Paul Rutledge	Senior Vice President	3055 Lebanon Road,Bldg.One Nashville, TN 37214
Jim Slack	Senior Vice President	1705 Metropolitan Blvd. #201 Tallahassee, FL 32308
Marilyn B. Tavenner	Senior Vice President	7300 Beaufont Springs Drive Building VIII, Ste. 101 Richmond, VA 23225
Robert Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Tom Corley	Vice President	6565 N. MacArthur Blvd. #350 Irving, TX 75039
Jeff Crudele	Vice President	12600 Deerfield Pkwy., Ste.450 Alpharetta, GA 30004
Greg D'Argonne	Vice President	4900 South Monaco St., Ste 380 Denver, CO 80237

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Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
*John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Russ Harms	Vice President	3055 Lebanon Road, Bldg. One Nashville, TN 37214
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
*R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
Kim Lelli	Vice President	1705 Metropolitan Blvd. #201 Tallahassee, FL 32308
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
*A. Bruce Moore, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Bill Rutherford	Vice President	One Park Plaza Nashville, TN 37203
Rick Shallcross	Vice President	One Park Plaza Nashville, TN 37203
Cathryn Long Sowers	Vice President	One Park Plaza Nashville, TN 37203
Don Stinnett	Vice President	2275 Corporate Circle, Ste. 100 Henderson, NV 89014
Lynn Strader	Vice President	7300 Beaufont Springs Drive Building VIII, Ste. 101 Richmond, VA 23225
Dora A. Blackwood	Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203

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Joseph Stephen Haase	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Scott Neprud	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203

***Directors**
(Delaware)

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 hereby authorized to, subject to the Corporation's policies and procedures, (a) manage the facilities and all employees and agents of the Corporation at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Corporation entered into pursuant to the Corporation's policies and procedures), 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.