

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90328 010 ***150.00

0612298 AV

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

11030341



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

ONE PARK PLAZA
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-1696018

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. 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 BENSON, DAVID ONE PARK PLAZA NASHVILLE TN 37203	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MOORE, A BRUCE ONE PARK PLAZA APOPKA FL 32708	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	R. MILTON JOHNSON	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS DAVID L. BENSON ONE PARK PLAZA	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A. BRUCE MOORE, JR. ONE PARK PLAZA NASHVILLE, TN 37203	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	** SEE ATTACHED LIST	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED

4-22-03 615/344-2162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

April 1, 2003

Hachment

824217
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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
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	110 Winners Circle 1 ST Floor Brentwood, TN 37027
Chuck Hall	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
Dora A. Blackwood	Vice President and Assistant Secretary	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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David L. Denson

Vice President and Assistant Secretary

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

110 Winners Circle 1ST Floor
Brentwood, TN 37027

***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 Shallicross

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

Christopher Gentile

Assistant Secretary

One Park Plaza
Nashville, TN 37203

Joseph Stephen Haase

Assistant Secretary

One Park Plaza
Nashville, TN 37203

Dianne Johnson

Assistant Secretary

One Park Plaza
Nashville, TN 37203

Lisa Marie Meister

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.