

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90109 034 ***150.00

DOCUMENT # F93000005573	
1. Entity Name HCA INC.	
Principal Place of Business ONE PARK PLAZA NASHVILLE TN 37203 US	Mailing Address P.O BOX 750 NASHVILLE TN 37202 US



DO NOT WRITE IN THIS SPACE

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 75-2497104	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 SUITE 105 TALLAHASSEE FL 32301
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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 	JENNIFER F. AULTMAN ASSISTANT SECRETARY
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)	
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
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB FRIST, JR. M THOMAS ONE PARK PLAZA NASHVILLE TN ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLIFTON, STEVEN E ONE PARK PLAZA NASHVILLE TN 37203 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FRANCK, JOHN M ONE PARK PLAZA NASHVILLE TN ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV CAMPBELL, VICTOR L ONE PARK PLAZA NASHVILLE TN ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV WATERMAN, ROBERT A ONE PARK PLAZA NASHVILLE TN 37203 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, J. MICHAEL ONE PARK PLAZA NASHVILLE TN 37203 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB Bovender Jack O One Park Plaza Nashville TN 37203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Frank, John M ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP David G. Anderson One Park Plaza Nashville TN 37203 ☐ 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:	John M. Franck II Vice President	4/16/02	344-2190
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

CR2E034 (9/01)

HCA

ATTACH # F930000005573 / 045467

One Park Plaza
Nashville, TN
37203

April 24, 2002

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(850) 488-9000

Re: Florida Annual Reports

Dear Corporations Section:

Please file the enclosed Annual Reports for Florida with the Secretary of State upon receipt. A corresponding check is attached to each for payment of the filing fees.

Please call me directly at (615) 344-1576 if you have any questions and thank you in advance for your assistance.

Sincerely,

Shirley Scharf for
Melinda S. Lampkin
Paralegal

Enclosures