

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005573

FILED
Apr 25, 2012
Secretary of State

Entity Name: HCA INC.

Current Principal Place of Business:

ONE PARK PLAZA
NASHVILLE, TN 37203 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 750
ATTN: LEGAL DEPT.
NASHVILLE, TN 37202 US

New Mailing Address:

FEI Number: 75-2497104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BRACKEN, RICHARD M
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DP
Name: JOHNSON, R. MILTON
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VPS
Name: FRANCK, JOHN M II
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VP
Name: GRUBBS, RONALD LEE JR.
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: SVP
Name: WATERMAN, ROBERT A
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: SVPT
Name: ANDERSON, DAVID G
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. FRANCK II

VPS

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date