## 2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

nt with an address

## Apr 22, 2002 8:00 am § Secretary of State F99000000312 DOCUMENT # 1. Entity Name HCA DEVELOPMENT COMPANY, INC. 4-22-2002 90118 026 \*\*\*150 Principal Place of Business Mailing Address ONE PARK PLAZA ONE PARK PLAZA NASHVILLE TN 37203 NASHVILLE TN 37203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 62-1081718 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 Doration CORPORATION SERVICE COMPANY Street Address (P.O. Box N umber is Not Acceptable). 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 JENNIFER F AULTMAN SISTANT SECRETARY **SIGNATURE** Signature, typed or printed d agent and title if applicable This corporation is eligible to salisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be \*\*After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change BLACKWOOD, DORA A NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN CITY-ST-ZIP CITY-ST-ZIP DVP TITLE Delete TITLE Change Addition Johnson, R M NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ANDERSON, DAVID G NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP **DVPS** ☐ Delete TITLE TITLE ☐ Change ☐ Addition FRANCK II, JOHN M NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP AS TITLE ☐ Delete ☐ Change ☐ Addition TITLE JOHNSON, DIANE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **ELTON, ROSALYN S** NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN CITY-ST-7IP CITY-ST-ZIP 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 suppliemental 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 erpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ssistand Sec. 3-21-02

ATTACH # F99000000312/688825

December 6, 2001

## OFFICERS AND DIRECTORS OF HCA DEVELOPMENT COMPANY, INC.

* A. Bruce Moore, Jr.	President .	One Park Plaza Nashville, TN 37203
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
Robert A. 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
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
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Cathryn Long Sowers	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

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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

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

(Tennessee)

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.