

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K58153

1. Entity Name

SYSTEMS MEDICAL MANAGEMENT, INC.

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90062 025 ***150.00

Principal Place of Business ONE PARK PLAZA NASHVILLE TN 37203 US	Mailing Address PO BOX 750 ATTN TAX DEPT NASHVILLE TN 37202-0750 US
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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 65-0096739	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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		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.

SIGNATURE _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	DVP	<input checked="" type="checkbox"/> Delete		TITLE	<i>see attached list</i>	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JOHNSON, R. MILTON			NAME			
STREET ADDRESS	ONE PARK PLAZA			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			CITY-ST-ZIP			
TITLE	DVPS	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FRANCK, JOHN M			NAME			
STREET ADDRESS	ONE PARK PLAZA			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			CITY-ST-ZIP			
TITLE	DVP	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MOORE, A. BRUCE			NAME			
STREET ADDRESS	ONE PARK PLAZA			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			CITY-ST-ZIP			
TITLE	AS	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DENSON, DAVID L			NAME			
STREET ADDRESS	ONE PARK PLAZA			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			CITY-ST-ZIP			
TITLE	VP	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GRUBBS, RONALD LEE			NAME			
STREET ADDRESS	ONE PARK PLAZA			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			CITY-ST-ZIP			
TITLE	P	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOVENDER, JACK O JR.			NAME			
STREET ADDRESS	ONE PARK PLAZA			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN 37203			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 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: SIGNATURE REQUIRED *David L. Denson* **3-16-00**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

08152
November 1, 1999

Attachment
10046876

**OFFICERS AND DIRECTORS
OF
SYSTEMS MEDICAL MANAGEMENT, INC.**

*A. Bruce Moore	President	One Park Plaza Nashville, TN 37203
Richard Bracken	Executive Vice President	One Park Plaza Nashville, TN 37203
Jay Grinney	Executive Vice President	One Park Plaza Nashville, TN 37203
Wick Lyne	Senior Vice President	9100 Arborteam Pkwy, #140 Richmond, VA 23236
Jeff Dorsey	Senior Vice President	4643 S. Ulster, #1200 Denver, CO 80237
Mel Lagarde	Senior Vice President	1440 Canal Street, #1860 New Orleans, LA 70112
Chuck Hall	Senior Vice President	301 E. Las Olas Blvd., 4 th Fl. Ft. Lauderdale, FL 33301
Tom May	Senior Vice President	15891 Los Gatos Los Gatos, CA 95032
Mike Snow	Senior Vice President	7400 Fannin Street, #650 Houston, TX 77054
Charlie Evans	Senior Vice President	3100 West End, Ste. 300 Nashville, TN 37203
Jim Slack	Senior Vice President	1705 Metropolitan Blvd. #201 Tallahassee, FL 32308
William Poteet	Senior Vice President	6565 N. MacArthur Blvd. #350 Irving, TX 75039
Frank Demarco	Senior Vice President	9313 Medical Plaza Dr., #201 Charleston, SC 29406
Dan Miller	Senior Vice President	26750 US Hwy 19 N., #400 Clearwater, FL 33761
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
Robert Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Sam Hazen	Vice President	One Park Plaza Nashville, TN 37203
Bill Rutherford	Vice President	One Park Plaza Nashville, TN 37203

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Attachment
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Tim Flusche	Vice President	9100 Arboetum Pkwy, #140 Richmond, VA 23236
Rick Shallcross	Vice President	4643 S. Ulster, #1200 Denver, CO 80237
Mike Reese	Vice President	1440 Canal Street, #1860 New Orleans, LA 70112
Jim Petkas	Vice President	301 E. Las Olas Blvd., 4 th Fl. Ft. Lauderdale, FL 33301
Don Stinnett	Vice President	15891 Los Gatos Los Gatos, CA 95032
Jeff Anthony	Vice President	7400 Fannin Street, #650 Houston, TX 77054
Garry Karsner	Vice President	3100 West End, Ste. 300 Nashville, TN 37203
Larry Bradford	Vice President	1705 Metropolitan Blvd. #201 Tallahassee, FL 32308
Tom Corley	Vice President	6565 N MacArthur Blvd. #350 Irving, TX 75039
Steve Woodford	Vice President	9313 Medical Plaza Dr., #201 Charleston, SC 29406
Sam Hankins	Vice President	26750 US Hwy 19 N., #400 Clearwater, FL 33761
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
*John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Lyle Reid	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203

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Attachment
B0046870

Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Mike T. Bray	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
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza Nashville, TN 37203
Joseph Stephen Haase	Assistant Secretary	One Park Plaza Nashville, TN 37203
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203

***Directors**

(Florida)

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 authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, cost reports, etc., 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.