

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


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

04-30-2003 90310 001 ***150.00

0612921 AV

DOCUMENT # P21600

1. Entity Name
HCA - INFORMATION TECHNOLOGY & SERVICES, INC.



Principal Place of Business
**ONE PARK PLAZA
NASHVILLE TN 37203**

Mailing Address
**P O BOX 750
NASHVILLE TN 37203
US**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
37202-0750

CHECK HERE IF MAKING CHANGES

4. FEI Number **62-1284450** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 CORPORATION ISLAND ROAD
PLANTATION 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 P	<input type="checkbox"/> Delete
NAME WILLIAMS, NOEL	
STREET ADDRESS 2555 PARK PLAZA	
CITY-ST-ZIP NASHVILLE TN 37203	
TITLE VPT	<input type="checkbox"/> Delete
NAME ANDERSON, DAVID G	
STREET ADDRESS ONE PARK PLAZA	
CITY-ST-ZIP NASHVILLE TN 37203	
TITLE VP	<input checked="" type="checkbox"/> Delete
NAME ELTON, ROSALYN S	
STREET ADDRESS ONE PARK PLAZA	
CITY-ST-ZIP NASHVILLE TN 37203	
TITLE AS	<input type="checkbox"/> Delete
NAME DENSON, DAVID	
STREET ADDRESS ONE PARK PLAZA	
CITY-ST-ZIP NASHVILLE TN 37203	
TITLE DVPS	<input type="checkbox"/> Delete
NAME FRANCK, JOHN M III	
STREET ADDRESS ONE PARK PLAZA	
CITY-ST-ZIP NASHVILLE TN 37203	
TITLE VPD	<input type="checkbox"/> Delete
NAME JOHNSON, MILTON R	
STREET ADDRESS ONE PARK PLAZA	
CITY-ST-ZIP NASHVILLE TN 37203	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Noel B. Williams	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME VPAD	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JOHN M. FRANCK II	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME R. MILTON JOHNSON	
STREET ADDRESS	
CITY-ST-ZIP	** SEE ATTACHED LIST

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: Wanda Blewett **REQUIRED** 4-22-03 615/344-2162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment
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December 17, 2002

**OFFICERS AND DIRECTORS
OF
HCA – INFORMATION TECHNOLOGY & SERVICES, INC.**

Noel B. Williams	President and Chief Information Officer	2555 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
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
Christopher D. Costello	Vice President	2555 Park Plaza Nashville, TN 37203
Jeffrey D. Costantine	Vice President	2555 Park Plaza Nashville, TN 37203
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
*R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
*A. Bruce Moore, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Timothy W. Partlow	Vice President	2555 Park Plaza Nashville, TN 37203
Marty Paslick	Vice President	2555 Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203

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Cathryn Long Sowers	Vice President	One Park Plaza Nashville, TN 37203
Patsy M. Williams	Vice President	2555 Park Plaza Nashville, TN 37203
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Joseph Stephen Haase	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
(TN)**

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 Company 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.