## 2002 UNIFORM BUSINESS REPORT (UBR)

#### Apr 22, 2002 8:00 am § Secretary of State P96000101162 DOCUMENT # 1. Entity Name 4-22-2002 90117 033 \*\*\*150 COLUMBIA-OSCEOLA IMAGING CENTER, INC. Principal Place of Business Mailing Address ONE PARK PLAZA PO BOX 750 NASHVILLE TN 37203 NASHVILLE TN 37202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 62-1668370 City & State Applied For City & State 4. FEI Number 62-1668390 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 orporation THE PRENTICE HALL CORPORATION SYSTEM INC. Acceptable) 1201 HAYS ST TALLAHASSEE FL 32301 8. The above named entity submits this statement for the purpose of changing h the State of Florida **AS**SISTANT SECRETA**RY** SIGNATURE Signature, typed or printed n (NOTE: Registered Agent signature required when reinstating) agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE Change BLACKWOOD, DORA A NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NASHVILLE TN 37203** CITY-ST-ZIP TITLE Delete TITLE Change Addition JOHNSON, DIANE NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **ELTON, ROSALYN S** STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37203 DVPS ☐ Delete TITLE Change ☐ Addition TITLE NAME FRANCK, JOHN M II NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Delete TITLE Change Addition DENSON, DAVID L NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME MOORE, A. B NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN 37203

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

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 received frustee 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

ATTACH DOC# P96000101162/635768

### December 6, 2001

# OFFICERS AND DIRECTORS OF COLUMBIA-OSCEOLA IMAGING CENTER, INC.

Jay Grinney President One Park Plaza Nashville, TN 37203 Victor L. Campbell One Park Plaza Senior Vice President Nashville, TN 37203 1705 Metropolitan Blvd., Ste. 201 Jim Slack Senior Vice President Tallahassee, FL 32308 One Park Plaza Robert A. Waterman Senior Vice President Nashville, TN 37203 David G. Anderson Vice President and Treasurer One Park Plaza Nashville, TN 37203 Vice President One Park Plaza Mike T. Bray Nashville, TN 37203 Steven E. Clifton Vice President and Assistant Secretary One Park Plaza Nashville, TN 37203 Vice President One Park Plaza Rosalyn S. Elton Nashville, TN 37203 Vice President and Secretary \*John M. Franck II One Park Plaza Nashville, TN 37203 V. Carl George Vice President One Park Plaza Nashville, TN 37203 Vice President One Park Plaza Tom C. Gormley Nashville, TN 37203 Ronald Lee Grubbs Jr. Vice President One Park Plaza Nashville, TN 37203 Vice President One Park Plaza James D. Hinton Nashville, TN 37203 Vice President One Park Plaza \*R. Milton Johnson Nashville, TN 37203 Vice President 1705 Metropolitan Blvd., Ste. 201 Kim Lelli Tallahassee, FL 32308 Dwight E. Long Vice President One Park Plaza Nashville, TN 37203 \*A. Bruce Moore, Jr. Vice President One Park Plaza Nashville, TN 37203 Vice President One Park Plaza Howard K. Patterson

Nashville, TN 37203

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Bill Rutherford

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

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

(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 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.