2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000103426 Mar 29, 2000 8:00 am **Secretary of State** COLUMBIA TAMPA BAY DIVISION, INC. 03-29-2000 90023 047 ***150.00 Mailing Address Principal Place of Business P O BOX 750 ONE PARK PLAZA **NASHVILLE TN 37202-0750** NASHVILLE TN 37203 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 62-1669574 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. attached list Change X Delete TITLE TITLE see BLACKWOOD, DORA A NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP DVP ☐ Change Addition Delete TITLE TITLE MOORE, A. B NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZLP NASHVILLE TN 37203 CITY-ST-7IP Delete Addition ☐ Change TITLE TITLE DENSON, DAVID L NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP DVPS Change ☐ Addition Delete TITLE TITLE FRANCK, JOHN M II NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN DVP Delete TITLE ☐ Change Addition TITLE JOHNSON, R. M. NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 Delete ☐ Change Addition TITLE TITLE GRUBBS, RONALD L NAME

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 applications, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

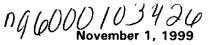
STREET ADDRESS

CITY-ST-ZIP

ONE PARK PLAZA

NASHVILLE TN 37203

REANDTYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Date



Dwight E. Long

4040K

Nashville, TN 37203

Nashville, TN 37203

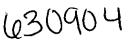
One Park Plaza

OFFICERS AND DIRECTORS OF COLUMBIA TAMPA BAY DIVISION, INC.

One Park Plaza Jay Grinney President Nashville, TN 37203 26750 US Hwy 19 N., #400 Dan Miller Senior Vice President Clearwater, FL 33761 Victor L. Campbell Senior Vice President One Park Plaza Nashville, TN 37203 One Park Plaza Senior Vice President Robert Waterman Nashville, TN 37203 Vice President and Treasurer One Park Plaza David G. Anderson Nashville, TN 37203 One Park Plaza Bill Rutherford Vice President Nashville, TN 37203 26750 US Hwy 19 N., #400 Vice President Sam Hankins Clearwater, FL 33761 Rosalyn S. Elton Vice President One Park Plaza. Nashville, TN 37203 Vice President One Park Plaza *A. Bruce Moore Nashville, TN 37203 One Park Plaza V. Carl George Vice President Nashville, TN 37203 One Park Plaza * R. Milton Johnson Vice President Nashville, TN 37203 One Park Plaza *John M. Franck II Vice President and Secretary Nashville, TN 37203 One Park Plaza Vice President James D. Hinton Nashville, TN 37203 Vice President One Park Plaza Howard K. Patterson Nashville, TN 37203 One Park Plaza Lyle Reid Vice President Nashville, TN 37203 One Park Plaza Ronald Lee Grubbs Vice President Nashville, TN 37203 Steven E. Clifton Vice President and Assistant Secretary One Park Plaza Nashville, TN 37203 One Park Plaza Vice President Tom C. Gormley

Vice President

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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.