2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000103429 Mar 28, 2000 8:00 am Secretary of State WEST FLORIDA DIVISION, INC. 03-28-2000 90068 049 ***150.00 Principal Place of Business Mailing Address ONE PARK PLAZA PO BOX 750 NASHVILLE TN 37203 NASHVILLE TN 37202-0750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 62-1669575 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition affached TITLE 💢 Delete TITLE BLACKWOOD, DORA A NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 Addition TITLE M Delete TITLE Change DENSON, DAVID L NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP DVP ☐ Change ☐ Addition TITLE Delete MOORE, A. B NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIE DVPS ☐ Change ☐ Addition TITLE Delete TITLE FRANCK, JOHN M II NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE JOHNSON, R. M. NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP ST-ZIP Addition Delete ☐ Change TITLE GRUBBS, RONALD L NAME ONE PARK PLAZA ... 1007533 STREET ADDRESS ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or dustee 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 wit with all other like empowered.

Daytime Phone #

November 1, 1999

Dwight E. Long

OFFICERS AND DIRECTORS OF WEST FLORIDA DIVISION, INC.

AHach. CO046302 HPG6000103429

One Park Plaza

Nashville, TN 37203

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|---------------------|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| Jay Grinney | President | One Park Plaza Nashville, TN 37203 |
| 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 |
| Bill Rutherford | Vice President | One Park Plaza Nashville, TN 37203 |
| Sam Hankins | Vice President | 26750 US Hwy 19 N., #400 Clearwater, FL 33761 |
| Rosalyn S. Elton | Vice President | One Park Plaza Nashville, TN 37203 |
| *A. Bruce Moore | 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 |
| Tom C. Gormley | Vice President | One Park Plaza Nashville, TN 37203 |
| B E . | No. 10 August 10 Aug | One Barle Plane |

Vice President

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One Park Plaza

Nashville, TN 37203

Assistant Secretary One Park Plaza

Nashville, TN 37203

Assistant Secretary One Park Plaza

Nashville, TN 37203

Christopher Gentile Assistant Secretary One Park Plaza

Vice President

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Nashville, TN 37203

Robert Jerome Nevens Assistant Secretary One Park Plaza

Nashville, TN 37203

*Directors

Mike T. Brav

Dora A. Blackwood

David L. Denson

Dianne Johnson

Kenneth Kurt Roth

Lisa Marie Meister

Joseph Stephen Haase

(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.