

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90117 008 ***150.00

DOCUMENT # P97000015120

1. Entity Name
COLUMBIA OCALA REGIONAL MEDICAL CENTER PHYSICIAN GROUP, INC.

| | |
|---|--|
| Principal Place of Business ONE PARK PLAZA NASHVILLE FL 37203 | Mailing Address PO BOX 750 NASHVILLE TN 37203 US |
|---|--|



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **62-1678901** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name **CT Corporation System**
 Street Address (P.O. Box Number is Not Acceptable)
1700 South Pine Island Road
 City **Plantation** **FL** Zip Code **33324**

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.

JENNIFER F AULTMAN
ASSISTANT SECRETARY

DATE
4-11-02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---------------------------------|---|---|------|
| TITLE | NAME | TITLE | NAME |
| <input type="checkbox"/> Delete | DVPS FRANCK, JOHN M II ONE PARK PLAZA NASHVILLE FL 37203 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> Delete | DVP MOORE, A. B ONE PARK PLAZA NASHVILLE FL 37203 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> Delete | DVP JOHNSON, R. M ONE PARK PLAZA NASHVILLE FL 37203 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> Delete | AS DENSON, DAVID ONE PARK PLAZA NASHVILLE TN | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> Delete | AS BLACKWOOD, DORA ONE PARK PLAZA NASHVILLE TN | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |

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: David L. Denson Assistant Sec. 3-21-02 344-2190
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # P97000015120/635793

December 6, 2001

OFFICERS AND DIRECTORS
OF
COLUMBIA OCALA REGIONAL MEDICAL CENTER PHYSICIAN GROUP, INC.

| | | |
|-----------------------------|--|--|
| Jay Grinney | President | One Park Plaza Nashville, TN 37203 |
| Victor L. Campbell | Senior Vice President | One Park Plaza Nashville, TN 37203 |
| Jim Slack | Senior Vice President | 1705 Metropolitan Blvd., Ste. 201 Tallahassee, FL 32308 |
| Robert A. Waterman | Senior Vice President | One Park Plaza Nashville, TN 37203 |
| David G. Anderson | Vice President and Treasurer | 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 |
| Rosaiyn S. Elton | Vice President | 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 |
| James D. Hinton | Vice President | One Park Plaza Nashville, TN 37203 |
| *R. Milton Johnson | Vice President | One Park Plaza Nashville, TN 37203 |
| Kim Lelli | Vice President | 1705 Metropolitan Blvd., Ste. 201 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 |
| Howard K. Patterson | Vice President | One Park Plaza Nashville, TN 37203 |

ATTACH # 097000015120/635793

| | | |
|----------------------|---------------------|---------------------------------------|
| 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.