FILED

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

### Apr 30, 2003 8:00 am Secretary of State P97000039475 DOCUMENT # 04-30-2003 90139 024 \*\*\*150.00 1. Entity Name COLUMBIA CANCER RESEARCH NETWORK OF FLORIDA, INC Principal Place of Business Mailing Address TTUZYYYY -PARK-PLAZA-PO BOX 750 NASHVILLE TN 37203 NASHVILLE FL 37202 2. Principal Place of Business 3. Mailing Address ONE PARK PURCH Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 62-1690131 Not Applicable Zip Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zìo 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DVPS** TITLE TITLE ☐ Addition ☐ Delete Change NAME FRANCK, JOHN M II NAME ONE PARK PLAZA <del>1 Park Plaza -</del> STREET ADDRESS STREET ADDRES CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME MOORE, A. B NAME . Bruce Moore, Jr 1 PARK PLAZA STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 TITLE ☐ Delete TITLE ニュタタン Change ■ Addition DENSON, DAVID L NAME NAME STREET ADDRE 1 PARK PLAZA STREET ADDRESS ONE PARK PURZA C!TY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 TITLE ☐ Delete **Change** ☐ Addition エムタむ NAME BLACKWOOD, DORA A NAME STREET ADDRE ONE PARK PL STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN 37203 TITLE ☐ Delete THE Change ☐ Addition MILTON JOHNSON NAME <del>Johnson, R M</del> NAME STREET ADDRESS ONE PARK PL STREET ADDRESS. DIE PARK PURSA CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP TITLE TITLE Change Addition Delete NAME GRUBBS, RONALD L NAME STREET ADDRES 1 PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203

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

# April 1, 2003 1/1/1/2003

# OFFICERS AND DIRECTORS COLUMBIA CANCER RESEARCH NETWORK OF FLORIDA, INC.

One Park Plaza Jay Grinney President Nashville, TN 37203 Steve Royal Senior Vice President' 301 East Las Olas Blvd., 4th Floor Ft. Lauderdale, FL 33301 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 Vice President and Assistant Secretary Dora A. Blackwood One Park Plaza Nashville, TN 37203 Vice President Mike T. Bray One Park Plaza Nashville, TN 37203 Steven E. Clifton Vice President and Assistant Secretary One Park Plaza Nashville, TN 37203 One Park Plaza David L. Denson Vice President and Assistant Secretary Nashville, TN 37203 \*John M. Franck II Vice President and Secretary One Park Plaza Nashville, TN 37203 Vice President One Park Plaza V. Carl George Nashville, TN 37203 Tom C. Gormley Vice President One Park Plaza Nashville, TN 37203 Ronald Lee Grubbs Jr. One Park Plaza Vice President 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

Howard K. Patterson Vice President

One Park Plaza Nashville, TN 37203

Jim Petkas Vice President 301 East Las Olas Blvd., 4th Floor

Ft. Lauderdale, FL 33301

Bill Rutherford Vice President One Park Plaza Nashville, TN 37203 Hachment Handboog 9475-11089977

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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

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

(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.