

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90156 043 ***150.00

0946171 AT

DOCUMENT # P97000049298

1. Entity Name
SOUTH FLORIDA DIVISION PRACTICE, INC.



Principal Place of Business Mailing Address
~~1 PARK PLAZA~~ ~~1 PARK PLAZA~~
NASHVILLE TN 37203 NASHVILLE TN ~~37203~~

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
P.O. Box 750

City & State City & State

Zip Country Zip Country
37202-0150

4. FEI Number Applied For
62-1695267 Not Applicable

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



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	GRINNEY, JAY	
STREET ADDRESS	1 PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	CAMPBELL, VICTOR L	
STREET ADDRESS	1 PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	WATERMAN, ROBERT	
STREET ADDRESS	1 PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	ANDERSON, DAVID G	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BLACKWOOD, DORA A	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE FL 37203	
TITLE	AS	<input type="checkbox"/> Delete
NAME	DENSON, DAVID L	
STREET ADDRESS	1 PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP		
TITLE	VPAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VPAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David Denson* **SIGNATURE REQUIRED** Date: **4-22-03** Daytime Phone #: **615/344-2162**

CP2E034 (10/02)

April 1, 2003

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**OFFICERS AND DIRECTORS
OF
SOUTH FLORIDA DIVISION PRACTICE, INC.**

Jay Grinney	President	One Park Plaza 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
Dora A. Blackwood	Vice President and Assistant Secretary	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
David L. Denson	Vice President and Assistant Secretary	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
*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

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Cathryn Long Sowers

Vice President

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.