FILED

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

## Apr 30, 2003 8:00 am Secretary of State P97000049303 DOCUMENT # 04-30-2003 90329 013 \*\*\*150 00 1. Entity Name NORTH FLORIDA DIVISION PRACTICE, INC. Principal Place of Business Mailing Address TIUDUDUD P O BOX 750 1-PARK-PLAZA NASHVILLE TN 37202 NASHVILLE TN 37203 2. Principal Place of Business 3. Mailing Address ONE PACK Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES · Applied For City & State City & State 4. FEI Number 62-1695279 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. 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) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Addition FRANCK, JOHN M II NAME NAME ONE PARK PLAZA 1-PARK-PLAZA STREET ADDRESS STREET ADDRES NASHVILLE TN 37203 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DVP □ Delete TITI F TITLE Benez Moore, Je NAME MOORE, A. BRUCE NAME STREET ADDRESS STREET ADDRESS <del>i Park Plaza</del> CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37203 Change TITLE ☐ Delete TITLE ☐ Addition NAME JOHNSON, R. MILTON NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS <del>1 Park-Plaza</del> CiTY-ST-71P CITY-ST-ZIP NASHVILLE TN 37203 Change TITLE <del>-AS</del>-☐ Delete TITLE レアルコ Addition NAME <del>denson, david</del> NAME DAVID L STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN C497 TITLE ☐ Delete TITLE Change Addition NAME <del>Blackwood, Bora</del>-NAME soen to Buscussos STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

April 1, 2003 HOUMENT



## OFFICERS AND DIRECTORS OF NORTH FLORIDA DIVISION PRACTICE, INC.

Jay Grinney President One Park Plaza Nashville, TN 37203 Chuck Hall 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 Dora A. Blackwood One Park Plaza Vice President and Assistant Secretary 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 One Park Plaza V. Carl George Vice President 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 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

ce President One Park Plaza Nashville, TN 37203

Howard K. Patterson Vice President One Park Plaza
Nashville, TN 37203

Bill Rutherford Vice President One Park Plaza
Nashville, TN 37203

Hachment Cathryn Long Sowers P9100049303-11030388 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.