## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

## **FILED DOCUMENT # \$49544** Mar 28, 2000 8:00 am **Secretary of State** SURGICARE OF ORLANDO, INC. 03-28-2000 90062 032 \*\*\*150.00 Mailing Address Principal Place of Business ONE PARK PLAZA P O BOX 750 **NASHVILLE TN 37202-0750** NASHVILLE TN 37203 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2375598 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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 DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. /≥f □ Change DVP attached TITLE TITLE Defete see JOHNSON, R. M. NAME NAME ONE PARK PLAZA STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Addition ☐ Change TITLE Delete TITLE BLACKWOOD, DORA A NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change ☐ Addition TITLE Delete TITLE FRANCK, JOHN M NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP DΡ Change ☐ Addition Delete TITLE TITLE ROTH, GREG NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 $\overline{\mathsf{DVP}}$ ☐ Change Addition Delete TITLE TITLE MOORE, A. BRUCE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 Delete AS ☐ Change ☐ Addition TITLE TITLE DENSON, DAVID L NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS **NASHVILLE TN 37203** CITY-ST-ZIP CITY-ST-ZIP 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 effect 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.

Denson 3-16-00

4954Nbvember 1, 1999

## OFFICERS AND DIRECTORS OF SURGICARE OF ORLANDO, INC.

AHACHMENT BOOH 6869

Nashville, TN 37203

| *Greg Roth          | President                              | One Park Plaza<br>Nashville, TN 37203                 |
|---------------------|--|---|
| Jay Grinney         | Executive Vice President               | One Park Plaza<br>Nashville, TN 37203                 |
| Jim Slack           | Senior Vice President                  | 1705 Metropolitan Blvd. #201<br>Tallahassee, FL 32308 |
| Victor L. Campbell  | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203                 |
| Robert Waterman     | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203                 |
| David G. Anderson   | Vice President and Treasurer           | One Park Plaza<br>Nashville, TN 37203                 |
| Bill Rutherford     | Vice President                         | One Park Plaza<br>Nashville, TN 37203                 |
| Larry Bradford      | Vice President                         | 1705 Metropolitan Blvd. #201<br>Tallahassee, FL 32308 |
| Rosalyn S. Elton    | Vice President                         | One Park Plaza<br>Nashville, TN 37203                 |
| *A. Bruce Moore     | Vice President                         | One Park Plaza<br>Nashville, TN 37203                 |
| V. Carl George      | Vice President                         | One Park Plaza<br>Nashville, TN 37203                 |
| * R. Milton Johnson | Vice President                         | One Park Plaza<br>Nashville, TN 37203                 |
| John M. Franck II   | Vice President and Secretary           | One Park Plaza<br>Nashville, TN 37203                 |
| James D. Hinton     | Vice President                         | One Park Plaza<br>Nashville, TN 37203                 |
| Howard K. Patterson | Vice President                         | One Park Plaza<br>Nashville, TN 37203                 |
| Lyle Reid           | Vice President                         | One Park Plaza<br>Nashville, TN 37203                 |
| Ronald Lee Grubbs   | Vice President                         | One Park Plaza<br>Nashville, TN 37203                 |
| Steven E. Clifton   | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203                 |
| Tom C. Gormley      | Vice President                         | One Park Plaza  |

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AHACHMERH BOOH 6869

| Dwight E. Long       | Vice President      | One Park Plaza<br>Nashville, TN 37203           |
|----------------------|---------------------|---|
| Mike T. Bray         | Vice President      | One Park Plaza<br>Nashville, TN 37203           |
| Don Liedtke          | Vice President      | 13455 Noel Road, 20th Floor<br>Dallas, TX 75240 |
| Greg Beasley         | Vice President      | 13455 Noel Road, 20th Floor<br>Dallas, TX 75240 |
| Carol Harbin         | Vice President      | 13455 Noel Road, 20th Floor<br>Dallas, TX 75240 |
| Dora A. Blackwood    | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203           |
| David L. Denson      | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203           |
| Dianne Johnson       | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203           |
| Julie Wickwire       | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203           |
| Kenneth Kurt Roth    | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203           |
| Lisa Marie Meister   | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203           |
| Joseph Stephen Haase | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203           |
| Christopher Gentile  | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203           |
| Robert Jerome Nevens | Assistant Secretary | One Park Plaza<br>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 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.