## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # 487280** Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** BAY HOSPITAL, INC. 03-28-2000 90049 027 \*\*\*150.00 Mailing Address Principal Place of Business ONE PARK PLAZA PO BOX 750 P.O. BOX 570 BOX 550 NASHVILLE TN 37203 NASHVILLE TN 37202-0570 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 62-0976863 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE HALL CORP SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 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, 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. attached ☐ Addition TITLE 📈 Delete TITLE BLACKWOOD, DORA A NAME NAME ONE PARK PLACE STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Addition ☐ Change Delete TITLE MOORE, A. BRUCE NAME ONE PARK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE NASHVILLE TN CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE DENSON, DAVID L NAME NAME ONE PARK PLACE STREET ADDRESS STREET ADDRESS NASHVILLE TN CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition 💢 Delete TITLE JOHNSON, R. MILTON NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN CITY-ST-ZIP CITY-ST-ZIP DVPS ☐ Change ☐ Addition TITLE Delete FRANCK, JOHN M NAME NAME ONE PARK PLAZA < STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE GRUBBS, RONALD L NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS

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 at 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 v an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

NASHVILLE TN 37203

CITY-ST-ZIP

Daytime Phone #

18725U

November 1, 1999

OFFICERS AND DIRECTORS
OF
BAY HOSPITAL, INC.

AHachment 190046174

Jay Grinney

President

One Park Plaza

Jim Slack

Senior Vice President

1705 Metropolitan Blvd. #201

Tallahassee, FL 32308

Nashville, TN 37203

Victor L. Campbell

Senior Vice President

One Park Plaza

Nashville, TN 37203

Robert Waterman

Senior Vice President

One Park Plaza Nashville, TN 37203

David G. Anderson

Vice President and Treasurer

One Park Plaza

Nashville, TN 37203

Bill Rutherford

Vice President

One Park Plaza

Nashville, TN 37203

Larry Bradford

Vice President

1705 Metropolitan Blvd. #201

Tallahassee, FL 32308

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Vice President

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Nashville, TN 37203

\*A. Bruce Moore

Vice President

One Park Plaza Nashville, TN 37203

V. Carl George

Vice President

One Park Plaza Nashville, TN 37203

\* R. Milton Johnson

Vice President

One Park Plaza Nashville, TN 37203

\*John M. Franck II

Vice President and Secretary

One Park Plaza Nashville, TN 37203

James D. Hinton

Vice President

One Park Plaza Nashville, TN 37203

Howard K. Patterson

Vice President

One Park Plaza Nashville, TN 37203

Lyle Reid

Vice President

One Park Plaza Nashville, TN 37203

Ronald Lee Grubbs

Vice President

One Park Plaza Nashville, TN 37203

Steven E. Clifton

Vice President and Assistant Secretary

One Park Plaza Nashville, TN 37203

Tom C. Gormley

Vice President

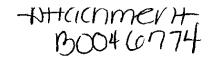
One Park Plaza Nashville, TN 37203

Vice President

One Park Plaza Nashville, TN 37203

Dwight E. Long





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Vice President

One Park Plaza

Nashville, TN 37203

Dora A. Blackwood

**Assistant Secretary** 

One Park Plaza

Nashville, TN 37203

David L. Denson

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One Park Plaza

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Dianne Johnson

**Assistant Secretary** 

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Kenneth Kurt Roth

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Lisa Marie Meister

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Joseph Stephen Haase

Assistant Secretary

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Christopher Gentile

**Assistant Secretary** 

One Park Plaza

Nashville, TN 37203

Robert Jerome Nevens

**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 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.