(9/01)

FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 22, 2002 8:00 am Secretary of State DOCUMENT # 568721 1. Entity Name 04-22-2002 90119 016 \*\*\*150.00 OKEECHOBEE HOSPITAL, INC. Principal Place of Business Mailing Address ONE PARK PLAZA PO BOX 750 NASHVILLE TN 37203 ATTN: TAX DEPT. US NASHVILLE TN 37202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1833934 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 8. The above named entity submits t is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida JENNIFER F AULTMAN SISTANT SECRETARY SIGNATURE . Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy is Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition NAME BLACKWOOD, DORA A NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN TITLE ☐ Delete TITLE Change ☐ Addition AS NAME DENSON, DAVID L NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DVP NAME NAME MOORE, A. BRUCE STREET ADDRESS STREET ADDRESS ONE-PARK PLAZA CITY-ST-2IP CITY-ST-ZIP NASHVILLE TN 37203 TITLE ☐ Delete TITLE ☐ Change Addition NAME JOHNSON, R. MILTON NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME FRANCK, JOHN M STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN TITLE ☐ Delete ☐ Addition NAME GRUBBS, RONALD LEE NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 13. I hereby certify that the information cooplied with a s 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 of the corporation or the receiver of trustee expowered 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 with an address, with all other like empowered.

SIGNATURE:

Assistant Sar - 3-21-02

ATTACH #568721/635875

OFFICERS AND DIRECTORS
OF
OKEECHOBEE HOSPITAL, INC.

Jay Grinney

President

One Park Plaza

Nashville, TN 37203

Victor L. Campbell

Senior Vice President

One Park Plaza Nashville, TN 37203

Chuck Hall

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

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

Rosalyn S. Elton

Vice President

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

Ronald Lee Grubbs Jr.

Vice President

Nashville, TN 37203 One Park Plaza

James D. Hinton

Vice President

Nashville, TN 37203

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

ATT ACH #568721/638875

Bill Rutherford

Vice President

One Park Plaza

Nashville, TN 37203

Cathryn Long Sowers

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Dora A. Blackwood

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One Park Plaza
Nashville, TN 37203

David L. Denson

**Assistant Secretary** 

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

Scott Neprud

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.