

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-30-2003 90329 033 ***150.00

0612213 AV

DOCUMENT # **568721**

1. Entity Name
OKEECHOBEE HOSPITAL, INC.



Principal Place of Business
**ONE PARK PLAZA
NASHVILLE TN 37203
US**

Mailing Address
**PO BOX 750
~~ATTN: TAX DEPT.~~
NASHVILLE TN 37202
US**

11030368



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1833934

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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
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: ~~AS~~ Delete
NAME: **BLACKWOOD, DORA A**
STREET ADDRESS: **ONE PARK PLAZA**
CITY-ST-ZIP: **NASHVILLE TN**

TITLE: **VPAS** Change Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: ~~AS~~ Delete
NAME: **DENSON, DAVID L**
STREET ADDRESS: **ONE PARK PLAZA**
CITY-ST-ZIP: **NASHVILLE TN 37203**

TITLE: **VPAS** Change Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: ~~DVP~~ Delete
NAME: ~~MOORE, A-BRUCE~~
STREET ADDRESS: **ONE PARK PLAZA**
CITY-ST-ZIP: **NASHVILLE TN 37203**

TITLE: _____ Change Addition
NAME: **A. Bruce Moore, Jr**
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: ~~DVP~~ Delete
NAME: **JOHNSON, R. MILTON**
STREET ADDRESS: **ONE PARK PLAZA**
CITY-ST-ZIP: **NASHVILLE TN**

TITLE: _____ Change Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: ~~DVPS~~ Delete
NAME: ~~FRANCK, JOHN M~~
STREET ADDRESS: **ONE PARK PLAZA**
CITY-ST-ZIP: **NASHVILLE TN**

TITLE: _____ Change Addition
NAME: **John M. Franck II**
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: ~~VP~~ Delete
NAME: **GRUBBS, RONALD LEE**
STREET ADDRESS: **ONE PARK PLAZA**
CITY-ST-ZIP: **NASHVILLE TN 37203**

TITLE: _____ Change Addition
NAME: _____
STREET ADDRESS: _____
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: **DORA A. BLACKWOOD** **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-03

615/344-2142

Date

Daytime Phone #

CR2E03 (1/10/02)

April 1, 2003

**OFFICERS AND DIRECTORS
OF
OKEECHOBEE HOSPITAL, INC.**

0-508721
110353108
Jay Grinhey

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

0-568721-11630368

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.