

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90049 025 ***150.00

DOCUMENT # 824217

1. Entity Name

AMERICAN MEDICORP DEVELOPMENT CO.

Principal Place of Business

Mailing Address

ONE PARK PLACE
 P.O. BOX 740026 ATTN: TAX DEPT.
 NASHVILLE TN 37203
 US

PO BOX 750
 P.O. BOX 570
 NASHVILLE TN 37202-0570
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-1696018**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

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
TALLAHASSEE FL 32301

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV MOORE, A. BRUCE ONE PAR PLACE NASHVILLE TN <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <i>see attached list</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS DENSON, DAVID L ONE PARK PLAZA NASHVILLE TN <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVPS JOHN M FRANCK II ONE PARK PLAZA NASHVILLE TN <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV R. MILTON JOHNSON ONE PARK PLACE NASHVILLE TN <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V GRUBBS, RONALD LEE ONE PARK PLACE NASHVILLE TN <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 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: _____

David L. Denson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-00

Date

Daytime Phone #

CR2E034 (9/99)

824211

November 1, 1999

Attachment
00046776

OFFICERS AND DIRECTORS
OF
AMERICAN MEDICORP DEVELOPMENT CO.

| | | |
|--------------------|------------------------------|--|
| Richard Bracken | President | One Park Plaza Nashville, TN 37203 |
| Jay Grinney | Executive Vice President | One Park Plaza Nashville, TN 37203 |
| Tom May | Senior Vice President | 15891 Los Gatos Los Gatos, CA 95032 |
| Charlie Evans | Senior Vice President | 3100 West End, Ste. 300 Nashville, TN 37203 |
| Jim Slack | Senior Vice President | 1705 Metropolitan Blvd. #201 Tallahassee, FL 32308 |
| William Poteet | Senior Vice President | 6565 N. MacArthur Blvd. #350 Irving, TX 75039 |
| Wick Lyne | Senior Vice President | 9100 Arborteam Pkwy, #140 Richmond, VA 23236 |
| Jeff Dorsey | Senior Vice President | 4643 S. Ulster, #1200 Denver, CO 80237 |
| Chuck Hall | Senior Vice President | 301 E. Las Olas Blvd., 4 th Fl. Ft. Lauderdale, FL 33301 |
| Frank Demarco | Senior Vice President | 9313 Medical Plaza Dr., #201 Charleston, SC 29406 |
| 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 |
| Sam Hazen | Vice President | One Park Plaza Nashville, TN 37203 |
| Bill Rutherford | Vice President | One Park Plaza Nashville, TN 37203 |
| Don Stinnett | Vice President | 15891 Los Gatos Los Gatos, CA 95032 |
| Garry Karsner | Vice President | 3100 West End, Ste. 300 Nashville, TN 37203 |
| Larry Bradford | Vice President | 1705 Metropolitan Blvd. #201 Tallahassee, FL 32308 |
| Tom Corley | Vice President | 6565 N MacArthur Blvd. #350 Irving, TX 75039 |

8/4/21 '1

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| | | |
|----------------------------|--|--|
| Tim Flusche | Vice President | 9100 Arborteum Pkwy, #140 Richmond, VA 23236 |
| Rick Shallcross | Vice President | 4643 S. Ulster, #1200 Denver, CO 80237 |
| Jim Petkas | Vice President | 301 E. Las Olas Blvd., 4 th Fl. Ft. Lauderdale, FL 33301 |
| Steve Woodford | Vice President | 9313 Medical Plaza Dr., #201 Charleston, SC 29406 |
| Rosalyn S. Elton | Vice President | One Park Plaza 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 |
| Dwight E. Long | Vice President | One Park Plaza Nashville, TN 37203 |
| Mike T. Bray | Vice President | One Park Plaza Nashville, TN 37203 |
| Dora A. Blackwood | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| David L. Denson | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Dianne Johnson | Assistant Secretary | One Park Plaza Nashville, TN 37203 |

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|----------------------|---------------------|---------------------------------------|
| Kenneth Kurt Roth | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Lisa Marie Meister | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Joseph Stephen Haase | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Christopher Gentile | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Robert Jerome Nevens | Assistant Secretary | One Park Plaza Nashville, TN 37203 |

***Directors**
(Delaware)

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.