2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 28, 2000 8:00 am **DOCUMENT # 824217** Secretary of State 1. Entity Name AMERICAN MEDICORP DEVELOPMENT CO. 03-28-2000 90049 025 ***150.00 Principal Place of Business Mailing Address ONE PARK PLACE PO BOX 750 P.O. BOX 740026 ATTN: TAX DEPT. P.O. BOX 570 NASHVÍLLE TN 37203 NASHVILLE TN 37202-0570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-1696018 Not Applicable Zip Country Zip 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete ☐ Addition TITLE attached TITLE MOORE, A. BRUCE NAME NAME ONE PAR PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP AS 👿 Delete TITLE ☐ Change ☐ Addition TITLE DENSON, DAVID L NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN DVPS ☐ Addition TITLE Delete TITLE Change JOHN M FRANCK II NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP D۷ TITLE ☐ Change ☐ Addition Delete TITLE R. MILTON JOHNSON NAME NAME ONE PARK PLACE STREET ADORESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE GRUBBS, RONALD LEE NAME NAME STREET ADDRESS STREET ADDRESS ONE PARK PLACE CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TY SO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Denson

3-16-00

Daytime Phone #

と ライ ライ /) November 1, 1999

Tom Corley

OFFICERS AND DIRECTORS OF AMERICAN MEDICORP DEVELOPMENT CO.

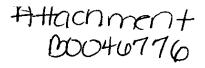


6565 N MacArthur Blvd. #350

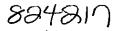
Irving, TX 75039

	·	
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 Arborteum 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

Vice President



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., 4th 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





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.