

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-30-2003 90131 006 \*\*\*150.00

0612295  
AV

**DOCUMENT # 850637**

1. Entity Name  
**GALEN-MED, INC.**



Principal Place of Business  
**ONE PARK PLAZA**  
~~P.O. BOX 740020~~ **ATTN: TAX DEPT.**  
**NASHVILLE TN 37203**  
**US**

Mailing Address  
**P.O BOX 750**  
**NASHVILLE TN 37202**  
**US**

**11029545**



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  
**54-1058953**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**FORT LAUDERDALE FL 33324**

7. Name and Address of New Registered Agent

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

TITLE	<del>AS</del>	<input type="checkbox"/> Delete
NAME	<b>DENSON, DAVID L</b>	
STREET ADDRESS	<b>ONE PARK PLAZA</b>	
CITY - ST - ZIP	<b>NASHVILLE TN</b>	
TITLE	<del>DVP</del>	<input type="checkbox"/> Delete
NAME	<del>MOORE, A. BRUCE</del>	
STREET ADDRESS	<b>ONE PARK PLAZA</b>	
CITY - ST - ZIP	<b>NASHVILLE TN</b>	
TITLE	<del>VP</del>	<input type="checkbox"/> Delete
NAME	<b>GRUBBS, RONALD LEE</b>	
STREET ADDRESS	<b>ONE PARK PLAZA</b>	
CITY - ST - ZIP	<b>NASHVILLE TN</b>	
TITLE	<del>DVPS</del>	<input type="checkbox"/> Delete
NAME	<b>FRANK II, JOHN M</b>	
STREET ADDRESS	<b>ONE PARK PLAZA</b>	
CITY - ST - ZIP	<b>NASHVILLE TN</b>	
TITLE	<del>DVP</del>	<input type="checkbox"/> Delete
NAME	<del>JOHNSON, R. M</del>	
STREET ADDRESS	<b>ONE PARK PLAZA</b>	
CITY - ST - ZIP	<b>NASHVILLE TN</b>	
TITLE	<del>AS</del>	<input type="checkbox"/> Delete
NAME	<b>NEVENS, ROBERT</b>	
STREET ADDRESS	<b>ONE PARK PLAZA</b>	
CITY - ST - ZIP	<b>NASHVILLE TN</b>	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>VPAS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	<b>A. Bruce Moore, Jr</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	<b>R. Milton Johnson</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

**NOT AT ALL REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DOUG A. BUCKWOOD, VICE PRESIDENT AND TREASURER**

**6-22-03 615/344-2162**

Date

Daytime Phone #

CR2E034 (10/02)

Hachment 250637  
December 17, 2002 11089545

OFFICERS AND DIRECTORS  
OF  
GALEN-MED, INC.

Jay Grinney	President	One Park Plaza Nashville, TN 37203
Marilyn Tavenner	Senior Vice President	7300 Beaufont Springs Drive Richmond, VA 23225
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
<b>* John M. Franck II</b>	<b>Vice President and Secretary</b>	<b>One Park Plaza Nashville, TN 37203</b>
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
<b>* R. Milton Johnson</b>	<b>Vice President</b>	<b>One Park Plaza Nashville, TN 37203</b>
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
<b>* A. Bruce Moore, Jr.</b>	<b>Vice President</b>	<b>One Park Plaza Nashville, TN 37203</b>
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Bill Rutherford	Vice President	One Park Plaza Nashville, TN 37203

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Cathryn Long Sowers

Vice President

One Park Plaza  
Nashville, TN 37203

Lynn Strader

Vice President

7300 Beaufont Springs Drive  
Richmond, VA 23225

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**

(Virginia)

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.