## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

#### FILED DOCUMENT # **F92000000065** Mar 28, 2000 8:00 am **Secretary of State** LAKE CITY HEALTH CENTERS, INC. 03-28-2000 90049 021 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 570 ONE PARK PLAZA ATTN: TAX DEPT NASHVILLE TN 37203 NASHVILLE TN 37202-0570 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-2392057 Not Applicable Zip Country \$8.75 Additional Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DVP ☐ Change Delete TITLE attached list TITLE see JOHNSON, R. MILTON NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 DVPS Change ☐ Addition Delete TITI F FRANCK, JOHN M NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Change ☐ Addition Delete TITLE TITLE MOORE, A. BRUCE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-7IP ☐ Change ☐ Addition X Delete TITLE TITLE BLACKWOOD, DOR A NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Change ☐ Addition TITLE Delete TITLE GRUBBS, RONALD LEE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Delete Change ☐ Addition TITLE TITLE DENSON, DAVID NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN 37203 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.



Dwight E. Long

# OFFICERS AND DIRECTORS OF LAKE CITY HEALTH CENTERS, INC.

NHACHMENH MXXH6780

One Park Plaza Nashville, TN 37203

Jay Grinney President One Park Plaza Nashville, TN 37203 Jim Slack Senior Vice President 1705 Metropolitan Blvd. #201 Tallahassee, FL 32308 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 Bill Rutherford Vice President One Park Plaza Nashville, TN 37203 Vice President Larry Bradford 1705 Metropolitan Blvd. #201 Tallahassee, FL 32308 Rosalyn S. Elton Vice President One Park Plaza Nashville, TN 37203 \*A. Bruce Moore One Park Plaza Vice President 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 One Park Plaza Vice President and Secretary Nashville, TN 37203 James D. Hinton Vice President One Park Plaza Nashville, TN 37203 One Park Plaza Howard K. Patterson Vice President Nashville, TN 37203 One Park Plaza Lyle Reid Vice President 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 Vice President One Park Plaza Tom C. Gormley Nashville, TN 37203

Vice President





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.