### **2002 UNIFORM BUSINESS REPORT (UBR)**

#### Apr 22, 2002 8:00 am Secretary of State DOCUMENT # F93967 1. Entity Name 04-22-2002 90118 049 \*\*\*150.00 DOCTORS OSTEOPATHIC MEDICAL CENTER, INC. Principal Place of Business Mailing Address ONE PARK PLAZA PO BOX 750 V U U U U L NASHVILLE TN 37203 NASHVILLE TN 37202 US 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 59-2209299 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Nui 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 8. The above named entity submits this statement for the purpose of phanging its registered office or registered agent for both, in the State of Florida. JENNIFER F AULTMAN **SIGNATURE** Signature, typed or prin registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to sa isfy itš Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elect to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI E Addition Change NAME MILTON JOHNSON NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME DENSON, DAVID STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Delete TITLE ☐ Change ☐ Addition **DVPS** NAME JOHN M FRANCK STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN TITLE ☐ Delete TITLE Change Addition AS NAME NAME BLACKWOOD, DORA A STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-7IP CITY-ST-ZIP NASHVILLE TH TITLE ☐ Delete ☐ Change **VP** TITLE Addition NAME NAME **ELTON, ROSALYN** STREET ADDRESS STREET ADDRESS 201 W MAIN ST CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY TITLE DVP ☐ Delete TIDE Change ☐ Addition NAME MOORE, A. B NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-7IP CITY-ST-ZIP 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 a address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Sec. 3-21-02

# ATTACH # F93967/635802

December 6, 2001

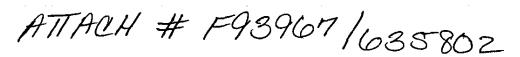
\* A. Bruce Moore, Jr.

## OFFICERS AND DIRECTORS OF DOCTORS OSTEOPATHIC MEDICAL CENTER, INC.

Jay Grinney President One Park Plaza Nashville, TN 37203 Victor L. Campbell Senior Vice President One Park Plaza Nashville, TN 37203 Dan Miller Senior Vice President 31975 U.S. Highway 19 North Palm Harbor, FL 34684 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 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 Vice President One Park Plaza Rosalyn S. Elton Nashville, TN 37203 \* John M. Franck II One Park Plaza Vice President and Secretary Nashville, TN 37203 One Park Plaza V. Carl George Vice President Nashville, TN 37203 One Park Plaza Tom C. Gormley Vice President Nashville, TN 37203 Ronald Lee Grubbs Jr. One Park Plaza Vice President Nashville, TN 37203 Sam Hankins 31975 U.S. Highway 19 North Vice President Palm Harbor, FL 34684 One Park Plaza James D. Hinton Vice President Nashville, TN 37203 \* R. Milton Johnson Vice President One Park Plaza Nashville, TN 37203 One Park Plaza Dwight E. Long Vice President Nashville, TN 37203

Vice President

One Park Plaza Nashville, TN 37203



Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Steve Royal	Vice President	2727 Winkler Avenue Ft. Myers, FL 33901
Bill Rutherford	Vice President	One Park Plaza Nashville, TN 37203
Cathryn Long Sowers	Vice President	One Park Plaza Nashville, TN 37203
Bud Wethington	Vice President	2727 Winkler Avenue Ft. Myers, FL 33901
Dora A. Blackwood	Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Assistant Secretary	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
Scott Neprud	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.