

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000005173**

1. Entity Name

COLUMBIA HEALTH MANAGEMENT, INC.**FILED**
Mar 29, 2000 8:00 am
Secretary of State

03-29-2000 90048 050 ***150.00

Principal Place of Business

**ONE PARK PLAZA
NASHVILLE TN 37202**

Mailing Address

**PO BOX 750
NASHVILLE TN 37202-0750
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

62-1614366

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

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 State10. 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

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
	DVP	MOORE, R. BRUCE	ONE PARK PLZ NASHVILLE TN 37203	<input checked="" type="checkbox"/>		see attached list				
	VP	GRUBBS, RONALD LEE	ONE PARK PLAZA NASHVILLE TN 37202	<input checked="" type="checkbox"/>		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
	DVP	JOHNSON, R M	ONE PARK PLZ NASHVILLE TN 37203	<input checked="" type="checkbox"/>		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
	AS	DENSON, DAVID L	ONE PARK PLZ NASHVILLE TN 37203	<input checked="" type="checkbox"/>		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
	DVPS	FRANCK II, JOHN M.	ONE PARK PLAZA NASHVILLE TN	<input checked="" type="checkbox"/>		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
				<input checked="" type="checkbox"/>		<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:

SIGNATURE REQUIRED
Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

David L. Denson 3-16-00

630951

November 1, 1999

**OFFICERS AND DIRECTORS
OF
COLUMBIA HEALTH MANAGEMENT, INC.**

F96 06000 5173

*A. Bruce Moore	Vice President	One Park Plaza Nashville, TN 37203
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
Rosalyn S. Elton	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

630451

F96006005173

One Park Plaza
Nashville, TN 37203

Lisa Marie Meister

Assistant Secretary

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**

(TN)

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.