2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # F9700005166 PRISM HOSPITAL VENTURES, INC. 02-02-2001 90220 001 *2,100.00 Principal Place of Business Mailing Address ONE RAVINIA DR ONE RAVINIA DR STE 1500 **SUITE 1500** 24553 ATLANTA GA 30346 ATLANTA GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 75-2251466 Not Applicable Zip Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 2001 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. Director and President TITLE Delete TITLE Change David R. Wilson MORGAN, GEORGE D NAME NAME One Rovinia Dr., Suite 1500 STREET ADDRESS ONE RAVINIA DR STREET ADDRESS Atlanta, GA 30346 CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP Vice President and Treasurer ☐ Addition Delete TITI F Change TITLE GENTRY, BOYD P NAME NAME STREET ADDRESS ONE RAVINIA DR STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP and Vice President TITLE Change ☐ Addition ☐ Delete TITLE STEFANO, MIELE M NAME NAME STREET ADDRESS STREET ADDRESS ONE RAVINIA DR CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30346 Director, Vice Pres. . Asst. Treasurer - Change ★ Addition TITLE Delete TITLE Danette Manzi MORGAN, GEORGE D NAME NAME One Ravinia Dr., Suite 1500 STREET ADDRESS ONE RAVINIA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Atlanta GA 30346 ATLANTA GE 30346 Vice President D X Delete TITLE Change ★ Addition John Notermann WHITTLE, SUSAN NAME NAME Suite 1500 One Ravinia Dr., STREET ADDRESS ONE RAVINIA DR STREET ADDRESS Atlanta GA 30346 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 TITLE ☐ Addition TITLE ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS

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 ampowered.

CITY-ST-ZIP

SIGNATURE: _

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO