

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **F99000002142**

1. Entity Name

COLUMBIA LAGRANGE HOSPITAL, INC.



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

0646147 AT

04-30-2003 90139 048 \*\*\*150.00

Principal Place of Business  
**ONE PARK PLAZA  
NASHVILLE TN 37203**

Mailing Address  
**ONE PARK PLAZA  
NASHVILLE TN 37203**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

**37202 - 0750**

Country

4. FEI Number

**61-1276162**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DVP**  
NAME **MOORE, A BRUCE**  
STREET ADDRESS **ONE PARK PLAZA**  
CITY-ST-ZIP **NASHVILLE TN 37203**

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

*A. Bruce Moore, Jr.*

Change  Addition

TITLE **SVP**  
NAME **CAMPBELL, VICTOR L**  
STREET ADDRESS **ONE PARK PLAZA**  
CITY-ST-ZIP **NASHVILLE TN 37203**

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE **SVP**  
NAME **WATERMAN, ROBERT**  
STREET ADDRESS **ONE PARK PLAZA**  
CITY-ST-ZIP **NASHVILLE TN 37203**

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE **VPT**  
NAME **ANDERSON, DAVID G**  
STREET ADDRESS **ONE PARK PLAZA**  
CITY-ST-ZIP **NASHVILLE TN 37203**

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE **VP**  
NAME **GRUBBS, RONALD L**  
STREET ADDRESS **ONE PARK PLAZA**  
CITY-ST-ZIP **NASHVILLE TN 37203**

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE **AS**  
NAME **BENSON, DAVID**  
STREET ADDRESS **ONE PARK PLAZA**  
CITY-ST-ZIP **NASHVILLE TN 37203**

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

*Ronald Lee Grubbs, Jr.*

*DAVID L. BENSON*

*\*\* See Attached List*

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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*DOUG A. BLACK*

*4-22-03 615/344-2162*

Date Daytime Phone #

CR2E034 (10/02)

April 1, 2003

Attachment

OFFICERS AND DIRECTORS  
OF  
COLUMBIA LAGRANGE HOSPITAL, INC.

F99000002142  
11029953

|                             |  |  |
|-----------------------------|--|--|
| Jay Grinney                 | President                              | One Park Plaza<br>Nashville, TN 37203                          |
| Steve Royal                 | Senior Vice President                  | 301 East Las Olas Blvd., 4th Floor<br>Ft. Lauderdale, FL 33301 |
| Robert A. Waterman          | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203                          |
| David G. Anderson           | Vice President and Treasurer           | One Park Plaza<br>Nashville, TN 37203                          |
| Dora A. Blackwood           | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203                          |
| Mike T. Bray                | Vice President                         | One Park Plaza<br>Nashville, TN 37203                          |
| Steven E. Clifton           | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203                          |
| David L. Denson             | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203                          |
| <b>*John M. Franck II</b>   | <b>Vice President and Secretary</b>    | <b>One Park Plaza<br/>Nashville, TN 37203</b>                  |
| V. Carl George              | Vice President                         | One Park Plaza<br>Nashville, TN 37203                          |
| Tom C. Gormley              | Vice President                         | One Park Plaza<br>Nashville, TN 37203                          |
| Ronald Lee Grubbs Jr.       | Vice President                         | One Park Plaza<br>Nashville, TN 37203                          |
| <b>*R. Milton Johnson</b>   | <b>Vice President</b>                  | <b>One Park Plaza<br/>Nashville, TN 37203</b>                  |
| Dwight E. Long              | Vice President                         | One Park Plaza<br>Nashville, TN 37203                          |
| <b>*A. Bruce Moore, Jr.</b> | <b>Vice President</b>                  | <b>One Park Plaza<br/>Nashville, TN 37203</b>                  |
| Howard K. Patterson         | Vice President                         | One Park Plaza<br>Nashville, TN 37203                          |
| Jim Petkas                  | Vice President                         | 301 East Las Olas Blvd., 4th Floor<br>Ft. Lauderdale, FL 33301 |
| Bill Rutherford             | Vice President                         | One Park Plaza<br>Nashville, TN 37203                          |

*Attachment*  
Cathryn Long Sowers

F9900000  
2142

11089953

|                      |                     |                                       |
|----------------------|---------------------|---------------------------------------|
|                      | Vice President      | One Park Plaza<br>Nashville, TN 37203 |
| Christopher Gentile  | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Joseph Stephen Haase | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Dianne Johnson       | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Lisa Marie Meister   | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Robert Jerome Nevens | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Kenneth Kurt Roth    | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |

\*Directors  
(Illinois)

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.