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

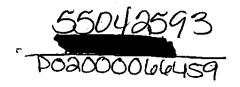
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DOCUMENT #

FILED May 21, 2003 8:00 am Secretary of State

04-30-2003 90156 045 ***150.00

1. Entity Name TRAVEL MEDICINE AND INFECTIONS, INC. 55042593 Principal Place of Business Mailing Address ONE PARK PLAZA ONE PARK PLAZA NASHVILLE TN 37203 NASHVILLE-TN-07200 2. Principal Place of Business 3. Mailing Address P.O. 750 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 74 - 30 City & State City & State Applied For ويحرياده Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 37202-075 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of Nev/ Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 City Zio 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ヘトマク CRRE034 (10/02) Delete ☑ Change Addition TITLE TITLE NAME FRANCK, JOHN M II NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP VPD TITLE ☐ Delete Change Addition TITI F NAME NAME JOHNSON, R. MILTON STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP NASHVILLE TN 37203 ☐ Delete Channe TITLE TITLE VPD ☐ Addition NAME Moore, A. Bruce Jr. NAME: STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 cath; 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.



April 1, 2003

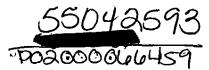
Louis Joseph -

OFFICERS AND DIRECTORS OF TRAVEL MEDICINE AND INFECTIONS, INC.

		,
Jay Grinney	President	One Park Plaza Nashville, TN 37203
Steve Royal	Senior Vice President	301 East Las Olas Blvd., 4th Floo Ft. Lauderdale, FL 33301
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
Dan Adkins	Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Vice President and Assistant Secretary	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
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Leon Drennan	Vice President	One Park Plaza Nashville, TN 37203
Robert England	Vice President	3 Maryland Farms, Suite 140 Brentwood, TN 37207
*John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203—
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs Jr.	Vice President	One Park Plaza Nashville, TN 37203
Don Haight	Vice President	12170 Racetrack Road Tampa, FL 33626
*R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203

Vice President

3 Maryland Farms, Suite 140 Brentwood, TN 37207



Dwight E. Long

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Vice President

One Park Plaza Nashville, TN 37203

*A. Bruce Moore, Jr.

Vice President

One Park Plaza Nashville, TN 37203

Howard K. Patterson

Vice President

One Park Plaza Nashville, TN 37203

Jim Petkas

Vice President

301 East Las Olas Blvd., 4th Floor

Ft. Lauderdale, FL 33301

Bill Rutherford

Vice President

One Park Plaza

Nashville, TN 37203

Cathryn Long Sowers

Vice President

One Park Plaza

Nashville, I'N 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

Lisa Marie Meister

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.