

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-30-2003 90156 045 ***150.00

DOCUMENT # P02000066459

1. Entity Name
TRAVEL MEDICINE AND INFECTIONS, INC.



Principal Place of Business
ONE PARK PLAZA
NASHVILLE TN 37203

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

55042593



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 750

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Nashville, TN

City & State
Nashville, TN

4. FEI Number
74-3048423

Applied For
☐ Not Applicable

Zip Country
37202-0750

Zip Country
37202-0750

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

| | |
|----------------|--|
| TITLE | 0 <input type="checkbox"/> Delete |
| NAME | FRANCK, JOHN M II |
| STREET ADDRESS | ONE PARK PLAZA |
| CITY-ST-ZIP | NASHVILLE TN 37203 |
| TITLE | 0 <input type="checkbox"/> Delete |
| NAME | JOHNSON, R. MILTON |
| STREET ADDRESS | ONE PARK PLAZA |
| CITY-ST-ZIP | NASHVILLE TN 37203 |
| TITLE | 0 <input type="checkbox"/> Delete |
| NAME | MOORE, A. BRUCE JR. |
| STREET ADDRESS | ONE PARK PLAZA |
| CITY-ST-ZIP | NASHVILLE TN 37203 |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|--|
| TITLE | VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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

6-22-03 615/344-2162

Date Daytime Phone #

CR2034 (10/02)

55042593

DO2000066459

April 1, 2003

**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 Floor 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 |
| Louis Joseph | Vice President | 3 Maryland Farms, Suite 140 Brentwood, TN 37207 |

55042593

DO2000066459

| | | |
|----------------------|---------------------|--|
| Dwight E. Long | Vice President | One Park Plaza Nashville, TN 37203 |
| *A. Bruce Moors, 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, 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 |
| 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.