**FILED** 

Apr 30, 2003 8:00 am Secretary of State

04-30-2003 90311 044 \*\*\*150.00

CR2E034 (10/02)

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

#### P05729 DOCUMENT #

NASHVILLE TN 37203

MEDIVISION OF TAMPA, INC.

DISE PARK PLAZA MISHANULE TN 37203 MISHANULE TN 372						1 Soo W	145						
Sulfe, Apt #, efc.   Sulfe, Apt #, efc.   Gry & State   City & Sta	Principal Place of Business ONE PARK PLAZA NASHVILLE TN 37203		P.O. BO NASHVI	P.O. BOX 750 NASHVILLE TN 37202					. 1				
City & State  City & State  City & State  City & State  Country  C	2. Principal f	Place of Business	3. Mailir	ng Address									
Country   Zip   Country   Zip   Country   S. Certificate of Status Desired   S8.75 Additional research Agent   S8.75 Additional research   S8.75 Additional research Agent   S8.75 Additional research Agent   S8.75 Additional research   S8.75 Additional research Agent   S8.75 Additional research   S8.75 A	Suite, Apt	. #, etc.	Suite,	Suite, Apt. #, etc.					☐ CHEC	K HERE II	F MAKING	CHANGE	ES
Section   Sect	City & Sta	te	City 8	City & State				4. F	El Number <b>04-28</b>	342160		<sub>-</sub>	<del></del>
CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  City  FL  City  FL  Zip Code  B. 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  Si	Zip	Country	Zip		Coun	try		<b>5.</b> C	Certificate of Status I	Desired		\$8.75	Additional
Name Street Address (P.O. Box Number is Not Acceptable)  City  FL Zip Code  B. The above namied entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I em familiar with, and accept the property of F		6. Name and Address of Curre	nt Registered	Agent	L			7. N	lame and Address	of New Re		<u>·</u>	<del></del>
Street Address (FO, Box Number is No. Acceptable)    Street Address (FO, Box Number is No. Acceptable)			<del>_</del>			Name					<u> </u>		
PLANTATION FL 33324  City FL Zip Code  B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  SIGNATURE  FILE NOW!!! FEE IS \$150.00  After May 1, 2003 Fee will be \$550.00  After May 1, 2003 Fee will be \$550.00	CT CORP	ORATION				Stroot A	ddrope (P.	<u> </u>	ov Numbor is Not A	ocentable)			
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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.

CITY-ST-ZIP

++ SEE ATTACKED L

### December 17, 2002

## AHachment 90113857 P05729 FICERS AND DIRECTOR

# OFFICERS AND DIRECTORS OF MEDIVISION OF TAMPA, INC.

*Greg Roth	President	One Park Plaza Nashville, TN 37203
Jay Grinney	Executive Vice President	One Park Plaza Nashville, TN 37203
Dan Miller	Senior Vice President	31975 U.S. Highway 19 North Palm Harbor, FL 34684
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Bill Beaman	Vice President	13355 Noel Road, Ste. 650 Dallas, TX 75240
Greg Beasley	Vice President	13355 Noel Road, Ste. 650 Dallas, TX 75240
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
Jim Davies	Vice President	31995 US Hwy 19 North Palm Harbour, FL 34684
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
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
Sam Hankins	Vice President	31975 U.S. Highway 19 North Palm Harbor, FL 34684
Carol Harbin	Vice President	17525 S.W. 245th Terrace

Homestead, FL 33031

Attachment 90113857 PO5729

\*R. Milton Johnson Vice

One Park Plaza Nashville, TN 37203

Don Liedtke

Vice President

One Park Plaza Nashville, TN 37203

Dwight E. Long

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

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

Julie Wickwire

Assistant Secretary

One Park Plaza Nashville, TN 37203

#### \*Directors

(Delaware)

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.