2000 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2000 8:00 am DOCUMENT # P95000070912 Secretary of State 03-29-2000 90053 002 ***150.00 ONESOURCE HEALTH NETWORK OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address P O BOX 750 one park plaza NASHVILLE TN 37202-0750 NASHVILLE TN 37203 C0047049 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1618477 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. attached list Change TITLE 🗘 Delete TITLE see BLACKWOOD, DORA A NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 TITLE ☐ Change Addition Delete DENSON, DAVID L NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 Change DVP ☐ Addition Delete TITLE TITLE MOORE, A. BRUCE NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 DVSP Addition Delete Change TITLE TITLE FRANCK, JOHN M STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 DVP Defete TITLE Change ☐ Addition TITLE JOHNSON, MILTON R NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE GRUBBS, RONALD LEE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NASHVILLE TN 37203

CITY-ST-ZIP

Daytime Phone #

FILED

November 1, 1999

Tom C. Gormley

OFFICERS AND DIRECTORS OF ONESOURCE HEALTH NETWORK OF SOUTH FLORIDA, INC.

D#895000570912 C0047049

Nashville, TN 37203

One Park Plaza

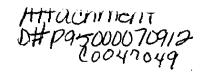
Jay Grinney	President	One Park Plaza Nashville, TN 37203
Chuck Hall	Senior Vice President	301 E. Las Olas Blvd., 4th Fl. Ft. Lauderdale, FL 33301
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
Robert Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Bill Rutherford	Vice President	One Park Plaza Nashville, TN 37203
Jim Petkas	Vice President	301 E. Las Olas Blvd., 4th Fl. Ft. Lauderdale, FL 33301
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
*A. Bruce Moore	Vice President	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
*John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Lyle Reid	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza

Nashville, TN 37203

Owight E. Long Vice President One Park Plaza

Vice President

Dwight E. Long Vice President One Park Plaza
Nashville, TN 37203



Mike T. Bray

Vice President

One Park Plaza Nashville, TN 37203

Dora A. Blackwood

Assistant Secretary

One Park Plaza Nashville, TN 37203

David L. Denson

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Dianne Johnson

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Kenneth Kurt Roth

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Lisa Marie Meister

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Joseph Stephen Haase

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Christopher Gentile

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Robert Jerome Nevens

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 authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, cost reports, etc., 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.