## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P95000072266** Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** SOUTHWEST FLORIDA MANAGEMENT ASSOCIATES, INC. 03-28-2000 90051 045 \*\*\*150.00 Principal Place of Business Mailing Address PO BOX 750 ONE PARK PLAZA ATTN: TAX DEPT. NASHVILLE TN 37203 NASHVILLE TN 37202-0750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 62-1615708 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE see BLACKWOOD, DORA A NAME NAME STREET ADDRESS one park plaza STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN AS Change Addition TITLE Delete TITLE NAME DENSON, DAVID L NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP **NASHVILLE TN 37203** ☐ Change ☐ Addition Delete TITLE TITLE Moore, A. Bruce NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Change ☐ Addition Delete TITLE TITLE JOHNSON, R. M NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS GITY-ST-7IP CITY-ST-ZIP NASHVILLE TN DVS Change Addition TITLE Delete TITLE FRANCK, JOHN M NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE GRUBBS, RONALD LEE NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP 13. Thereby 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

13. Thereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1). 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 offer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- Denson

3-16-00

Daytime Phone #

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.

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## OFFICERS AND DIRECTORS OF SOUTHWEST FLORIDA MANAGEMENT ASSOCIATES, INC.

*A. Bruce Moore	President	One Park Plaza Nashville, TN 37203
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
Rosalyn S. Elton	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
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
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