

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000087990

1. Corporation Name

COLUMBIA CREDENTIALING SERVICES, INC.

Principal Place of Business

ONE PARK PLAZA
NASHVILLE TN 37203

Mailing Address

PO BOX 750
ATTN: TAX DEPT.
NASHVILLE TN 37202
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when changing registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME DONAHEY, KENNETH

STREET ADDRESS ONE PARK PLAZA

CITY-ST-ZIP NASHVILLE TN

TITLE D ☒ DELETE

NAME ELTON, ROSALYN

STREET ADDRESS ONE PARK PLAZA

CITY-ST-ZIP NASHVILLE TN

TITLE VP ☐ DELETE

NAME JOHNSON, R. M

STREET ADDRESS ONE PARK PLAZA

CITY-ST-ZIP NASHVILLE TN

TITLE AS ☐ DELETE

NAME BLACKWOOD, DORA A

STREET ADDRESS ONE PARK PLAZA

CITY-ST-ZIP NASHVILLE TN 37203

TITLE DVPS ☐ DELETE

NAME FRANCK, JOHN M

STREET ADDRESS ONE PARK PLAZA

CITY-ST-ZIP NASHVILLE TN

TITLE ☐ DELETE

NAME B 3/22/99 99AR

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

DVP A. Bruce Moore ☒ Change ☒ Addition

VP Ronald Lee Grubbs ☐ Change ☒ Addition

DVP ☒ Change ☐ Addition

100002819361--2

-03/26/99--01016--008

****150.00 ☒ Change ☐ Addition

AS David L. Denson ☐ Change ☒ Addition

ONE PARK PLAZA Nashville TN 37203

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

0520083

CR2E034 (11/98)

February 1, 1999

**OFFICERS AND DIRECTORS
OF
COLUMBIA CREDENTIALING SERVICES, INC.**

Jack O. Bovender, Jr.	President	2	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
*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
Bettye D. Daugherty	Vice President and Assistant Secretary		One Park Plaza Nashville, TN 37203
Tom C. Gormley	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

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***Directors**
(Florida)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, 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.