

FLORIDA DEPARTMENT OF STATE

Katherine Harris

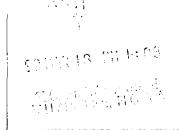
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000014996

WINTER PARK PHYSICIAN SERVICES, INC.

Principa	Place of Business	Mailing Address	
ONE PAF NASHVILI	IK PLAZA LE TN 37203	PO BOX 750 NASHVILLE TN 37202 US	
2. Princ	ipat Place of Business	2a. Mailing Address	
21		26	
Suite	, Apt #, etc.	Suite, Apt. #, etc.	
22		27	
City 8	State	City & State	
23		28	
Zıp	Country	Zip	Country
24	[25]	29	30
	9. Name and Address of	Current Registered Agent	[
			81 Name

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





DO NOT WRITE IN THIS SPACE

ŧ	3. Date Incorporated or Qualifed		
i	02/16/1996		
Ì	4. FEI Number		L Applied For
	62-1632553		Applied For Not Applicat
	5. Certificate of Status Deviced	[]	\$8.75 Additional Fee Required
	6. Election Carspaign Faramong Trust Fund Contribution	(!	\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible LING Personal Property Tax [[Yes

10. Name and Address of New Registered Agent

Street Adoress (P.O. Box Number is Not Acceptable). 300002815583---3 -03/23/99--01070--025 ****150.00 | ****150.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation subjects 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes.

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12.	OFFICERS AND D	IRECTORS	13.	DDITIONS/CHANGES TO OFFICE		RS IN 12
TITLE	VP	[DELETE	1.1 TUFLE	DVT	💢 Change	[[Addin
NAME	Johnson, R M		1.2 NAME		-	
STREET ADDRESS	ONE PARK PLAZA		13 STREET ADORESS	5		
CITY-ST-ZIP	NASHVILLE TN		14 City 51 261	S 0		
TITLE	DVST	. (Xieleje	2.1.10%	DVP	[Change	_ ∫ Addito
NAME	DONAHEY, KENNETH C	•	2.2 NAME	DUP A. Bruce Moore		
STREET ADDRESS	ONE PARK PLAZA		2.3 \$1RELT ADDRESS			
CITY-ST-ZIP	NASHVILLE TN		2.4 O(TY-S1-2)()			
TITLE	DVP	DELETE	3 1 1HtF	WP	[Change	X (Addita
NAME	ELTON, ROSALYN S	, ,	3.7 NAM:	Ronald Lee Grubb	~	,
STREET ADDRESS	ONE PARK PLAZA		3.3 STREET ADDRESS	HOTOGO PEC CHUR.	^>	
CiTY-ST-ZIP	NASHVILLE TN		3.4 CITY-51-ZIP			
TITLE	DVS	E I DELETE	41 TITLE		[Change	[Adda :
SWIME.	FRANCK, JOHN M II		4.2 NAME			
STREET ADDRESS	ONE PARK PLAZA		4.3 STREET ADOR: 55			
CITY-\$1-ZIP	NASHVILLE TN		4.4.0(TY+ST-7)(*)	1-		
TILE	AS	[] DELFTE	517645	As David L. Danson	[] Change	Addad
NAME	BLACKWOOD, DORA A		5.2 NAM;	David L. Danson		,,
STREET ADDRESS	ONE PARK PLAZA		5.3.\$*REETADORESS	Carrie		
CITY-ST-ZIP	NASHVILLE TN		54 CHY-51-Ze*		00	a (t
TITLE		[DELETE	6 1 Tillur		nange (L. 12)	, (/},\/X ,⊌150
NAME			6.2 NAME		29 12/	
STREET ADDRESS			€ 3 STREET ADDRESS		14 V)	
מודע פיז זוים			64.0014.55.300		·	

14. 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 indicated on this annual report or supplemental annual report is true and accurate and that my's gnature shall have the same legal effect as if math under oath; that I am an officer or director of the corporation or the receiver or truefee 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 on an attraction of the receiver or truefee empowered.

SIGNATURE:



OFFICERS AND DIRECTORS OF WINTER PARK PHYSICIAN SERVICES, INC.

Jack O. Bovender, Jr. 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 *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 One Park Plaza Steven E. Clifton Vice President and Assistant Secretary Nashville, TN 37203 Bettye D. Daugherty Vice President and Assistant Secretary One Park Plaza Nashville, TN 37203 One Park Plaza Vice President Tom C. Gormley Nashville, TN 37203 One Park Plaza Mike T. Bray Vice President Nashville, TN 37203 One Park Plaza Dora A. Blackwood Assistant Secretary Nashville, TN 37203 One Park Plaza **Assistant Secretary** David L. Denson Nashville, TN 37203





Dianne Johnson

Assistant Secretary

One Park Plaza Nashville, TN 37203

*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.