

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000043505

NEW PORT RICHEY PHYSICIAN HOSPITAL ORGANIZATION, INC.

Principal Place of Business Mailing Address				c 106-106-1 (15 10-110 D) (11 10-11) ABILL GBILL GBILL BOILL BIBB 11101 BBIBL AIN 1001			
ONE PARK PLAZA PO BOX 750							
NASHVILLE TN 37203		NASHVILLE TN 37202 US			DO NOT WRITE IN THIS SPACE		
		03			3. Date Incorporated or Qualified	THIS SI AGE	
					05/21/1996	į.	
2. Principal Place of Business 2a. Mailing Address					4. FE i Number	Applied For	
26					62-1641037	Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc					(\$8.75 Additional	
27					5. Certificate of Status Desired [Fee Required	
City & State City & State					6. Hection Compagn Financing	\$5.00 May Be	
28					Trost Fund Contribution	Added to Fees	
Zip Country Zip Country					8. This corporation owes the current		
24	25	29 30	ار		Personal Property Tax	Lives Lino	
	9. Name and Address of Curren	t Registered Agent	' (10. Name and Address of New Regi-	stered Agent	
			81 Nai	ne		·]	
THE PRENTICE-HALL CORPORATION SYSTEM, INC.				الماملة الماما	or 10 O. Don Name of Alex Assessed to be		
1201 HAYS STREET TALLAHASSEE FL 32301				ser moures	t Address (P.O. Box Number is Not Acceptable)		
				3000028154430 -03/23/9901067006			
			84 City	<i>{</i>	***** <u>15</u> [1.00 ******150,00	
office or re	to the provisions of Sections 607.050; egistered agent, or both, in the State on m familiar with, and accept the obligat	of Florida. Such change was auth	iorized by the c	ied corpor orporation	ration submits this statement for the purple is board of directors. Thereby accept thi	liose of changing its registered e appointment as registered	
SIGNATURE						1	
12.	Signature, typed or printed name of registered agrin OFFICERS AN		gistered April Soprat 13.	rerugited a		DATE	
TITLE	AS	[DELETE	113.	_ t N ≤	 ADDITIONS/CHANGES TO OFFICE 	[Change (Addition	
NAME	BLACKWOOD, DORA A	E TOLECT IE	12 NAME		avid L. Denson	Literards Kingdigm	
STREET ADDRESS	ONE PARK PLAZA			,	AVIOL C. DOVISOVI		
1	NASHVILLE TN 37203		13 STREET Abord	20			
CITY-\$1-ZIP TITLE	D	X DE LE TE	14 CHY-ST-261 21 THUE	DV	IP	[Change MiAdeston	
NAME	- -	Dett 12	2 7 NAME			[] Change (King) (in)	
1	DONAHEY, KENNETH C ONE PARK PLAZA	•		H.	Bruce Moore	}	
STREET ADDRESS			23 STREET ADORE	22			
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ı	D FITON BOSALVN C	Delete	31101.5	1 - 1	· -	[Change M. Addition	
NAME	ELTON, ROSALYN S		32 NAM	K.	Milton Johnson	1	
STREET ADDRESS	ONE PARK PLAZA NASHVILLE TN 37203		3.3 STREET ADORG	· 1		İ	
CITY-ST-ZIP TITLE	DVPS	[DELETE	34 CITY-\$1 7F	VIC	onaed Lee Grub	[Charge K Addition	
	- · · · ·	Libeceie	417016	VP		[Charge Addition	
NAME OTG #4 (DDDGGG	Franck, John M II One Park Plaza	i	4-2 NAME	Kc	onald her Grub	<i>></i> 68	
STP4ET ADDRESS	NASHMILLE TN		4 3 STREET ALICHI	35)		1	
CITY-ST-ZIP	MASHVILLE IN		4.4 CHTY-ST-ZIF			f I Change foldates	
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TITLE		[DEFELF		1		'√[Change [Additor	
NAME			6.2 NAME				
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CITY-ST-ZIP			64 CITY+ST-ZIP				

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 signature shall have the same legal effect as if made under calle 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

ONATHE AND TOPE OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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CR2E034 (11/98)



_____February 1, 1999

Tom C. Gormley



Jay Grinney President One Park Plaza Nashville, TN 37203 Dan Miller Senior Vice President 6200 Courtney Campbell Cwy Tampa, FL 33607 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 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 One Park Plaza Vice President 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 Sam Hankins Vice President 6200 Courtney Campbell Cwy Tampa, FL 33607 James D. Hinton Vice President One Park Plaza Nashville, TN 37203 One Park Plaza Howard K. Patterson Vice President Nashville, TN 37203 Lyle Reid Vice President One Park Plaza Nashville, TN 37203 Vice President One Park Plaza Ronald Lee Grubbs Nashville, TN 37203 One Park Plaza Steven E. Clifton Vice President and Assistant Secretary Nashville, TN 37203 One Park Plaza Vice President and Assistant Secretary Bettye D. Daugherty Nashville, TN 37203

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

*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.