## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # **P96000043518** Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** PREMIER PROVIDERS NETWORK OF PINELLAS COUNTY, IN 03-28-2000 90050 049 \*\*\*150.00 Principal Place of Business Mailing Address one park plaza PO ROX 750 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 62-1641041 Not Applicable Zip Zip Country \$8.75 Additional Country 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 TALLAHASSEE FL 32301 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 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 11. 12. attached list ☐ Change ☐ Addition TITLE Delete SPP BLACKWOOD, DORA A NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Addition ☐ Change TITI F Delete TITLE DENSON, DAVID L NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-7IP NASHVILLE TN 37203 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITI F TITLE MOORE, A. BRUCE NAME NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Change Addition **DVPS** TITLE Delete TITLE FRANCK, JOHN M II NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE FL ☐ Addition DVP ☐ Change TITLE Delete JOHNSON, R. MILTON NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Change ☐ Addition Delete TITLE TITLE GRUBBS, RONALD LEE NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ONE PARK PLAZA

NASHVILLE TN 37203

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

November 1, 1999

## OFFICERS AND DIRECTORS OF PREMIER PROVIDERS NETWORK OF PINELLAS COUNTY, INC. President Affach. COOHGOO HP960000435

Nashville, TN 37203

		•
Jay Grinney	President	One Park Plaza Nashville, TN 37203
Dan Miller	Senior Vice President	26750 US Hwy 19 N., #400 Clearwater, FL 33761
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
Sam Hankins	Vice President	26750 US Hwy 19 N., #400 Clearwater, FL 33761
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
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203

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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.