Mailing Address

NASHVILLE TN 37202

2a. Mailing Address

Suite, Apt. #, et-

26

29

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

P.O. BOX 750

PROFIT CORPORATION ANNUAL REPORT 1999

Principal Place of Business

2. Principal Place of Business

1201 HAYS STREET TALLAHASSEE FL 32301

Suite, Apt. #. etc.

City & State

ONE PARK PLAZA

21

22

23 Zip

24

NASHVILLE TN 37203



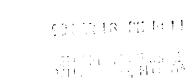
FLORIDA DE PARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT#** P96000054218 1. Corporation Name

WEST BROWARD OUTPATIENT GI CENTER, INC.





4.	<b>06/07/1996</b> Ext Nameber	Apple of For
	62-1657695	Application Not Applicat
5.	Could be of Status Desired (1)	\$8.75 Additional Fee Regulast
6.	Firston Compaga Foreway Trust Forel Creatilities	\$5.00 May Be Added to Fees
	This corporation ower this correst your Personal Property Tax	Intarquible L (Yes — [ INc)
10.	Name and Address of New Registers	ed Agent

Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above
office or registered agent, or both, in the State of Florida. Such Change was authorized by
agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florid (Statutes)

Country

82

83 84

81 Name

Street A

SIGNATURE DV PODITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. I TOESETE TITLE JOHNSON, R M NAME STREET ADDRESS ONE PARK PLAZA NASHVILLE TN CITY-ST-ZIP **M**DELFTE TITLE DVST A. Bruce Moore DONAHEY, KENNETH C NAME STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP NASHVILLE TN **C**I DÉCETE TITLE ELTON, ROSALYN S Ronald Lee Grubbs NAME ONE PARK PLAZA STREET ADDRESS NASHVILLE TN CITY-ST-2IP 34 Oils St Ze [ | DELETE TITLE 4 1 TO LE [ ]Attition FRANCK, JOHN M III NAME 4.2 NAM STREET ADDRESS ONE PARK PLAZA 43.51k; F1A, 0k; S **NASHVILLE TN 37203** OITY-ST-ZIP 44 (114-51-2) 1 : DELETE TULE 611003 BLACKWOOD, DORA A David L. Denson NAME ONRE PARK PL STREET ADDRESS: NASHVILLE TN \$4.00 St Ze CiTY-ST-ZIP [ ] DELFTE 6 1 Irl. F TITLE BIZ NAME NAME STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not qualify for the exempted

SIGNATURE:

CiTY-ST-ZIP

100gt - 19 - 14

CR2E034

February 1, 1999

David L. Denson

## OFFICERS AND DIRECTORS OF WEST BROWARD OUTPATIENT GI CENTER, 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 Vice President \*A. Bruce Moore 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 Vice President One Park Plaza James D. Hinton 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 Tom C. Gormley Vice President Nashville, TN 37203 One Park Plaza Mike T. Bray Vice President Nashville, TN 37203 Dora A. Blackwood One Park Plaza **Assistant Secretary** Nashville, TN 37203

**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.