2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # P96000077045 1. Entity Name 04-21-2000 90175 007 ***150.00 HOLMES COUNTY CLINIC CORP. Principal Place of Business Mailing Address 155 FRANKLIN RD #400 CT EAST BYRD AVE. BRENTWOOD TN 37027-4646 BONIFAY FL 32425 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3401453 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE See attachment LANCASTER, VIRGINIA D NAME for addutional 155 FRANKLIN RD STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRENTWOOD FL 37027** CITY-ST-7IP AVP TITLE Change Addition ☐ Delete HORRAR, ROBERT O NAME NAME STREET ADDRESS 155 FRANKLIN RD STE 400 STREET ADDRESS CITY-ST-78 **BRENTWOOD FL 37027** CITY-ST-ZIP AVP ☐ Change Addition TITLE ☐ Delete TITLE CARLTON-LARRY --NAME NAME STREET ADDRESS 155 FRANKLIN RD #400 STREET ADDRESS CITY-ST-ZIP **BRENTWOOD TN 37027** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 eath; 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 attachmer, with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Change

☐ Addition

HOLMES COUNTY CLINIC CORP.

affach. Code8557 P96000077045

Board of Directors:

Wayne T. Smith W. Larry Cash Rachel A. Seifert

Additional Officers:

Name Wayne Smith	Title President/CEO	Address 155 Franklin Road, Suite 400 Brentwood, TN 37027
W. Larry Cash	Exec. Vice President & CFO	155 Franklin Road, Suite 400 Brentwood, TN 37027
Rachel A. Seifert	Vice President & Secretary	155 Franklin Road, Suite 400 Brentwood, TN 37027
Martin G. Schweinhart	Vice President Operations	155 Franklin Road, Suite 400 Brentwood, TN 37027
Robert E. Hardison	Vice President Acquisitions & Dev.	155 Franklin Road, Suite 400 Brentwood, TN 37027
Barry E. Stewart	Vice President Finance/Treasurer	155 Franklin Road, Suite 400 Brentwood, TN 37027
T. Mark Buford	Vice President Controller	155 Franklin Road, Suite 400 Brentwood, TN 37027
Robert A. Horrar	Vice President Administration	155 Franklin Road, Suite 400 Brentwood, TN 37027
Linda K. Parsons	Vice President Human Resources	155 Franklin Road, Suite 400 Brentwood, TN 37027
Carolyn S. Lipp	Vice President Quality & Resource Mgmt.	155 Franklin Road, Suite 400 Brentwood, TN 37027
John A. Fromhold	Group Vice President	155 Franklin Road, Suite 400 Brentwood, TN 37027

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Robert O. Horrar

Assistant Vice President

Bus. Development & Managed Care

155 Franklin Road, Suite 400

Brentwood, TN 37027

Larry Carlton

Assistant Vice President

Revenue Management

155 Franklin Road, Suite 400

Brentwood, TN 37027

Virginia D. Lancaster

Assistant Secretary

155 Franklin Road, Suite 400

Brentwood, TN 37027