2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2000 8:00 am Secretary of State DOCUMENT # P96000092136 1. Entity Name LAKE CITY HOMECARE, INC. 03-28-2000 90049 022 ***150.00 Principal Place of Business Mailing Address one Park Plaza PO BOX 750 NASHVILLE TT 37202-0750 NASHVILLE TN 37203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1662139 Not Applicable Country Zip Country \$8.75 Additional 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition attached TITLE TITLE X Delete see BLACKWOOD, DORA A NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete DENSON, DAVID L NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE MOORE, A. BRUCE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP DVPS Delete ☐ Change ☐ Addition TITLE TITLE FRANCK, JOHN M II NAME NAME ONE PARK PLACE STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 CITY-ST-7IP CITY-ST-ZIP DVP ☐ Addition **Delete** TITLE ☐ Change TITLE JOHNSON, R. MILTON NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NASHVILLE TN 37203** ☐ Change ☐ Addition X Delete TITLE TITLE GRUBBS, RONALD LEE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203

13. I hereby 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 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 trastee 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 in address, with all other like empowered.

3-16-00

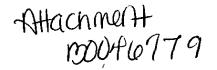
14 6000070100 November 1, 1999

OFFICERS AND DIRECTORS OF LAKE CITY HOMECARE, INC.

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| *A. Bruce Moore | 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 |
| 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 |
| 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.