1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9700049310

TAMPA BAY DIVISION PRACTICE, INC.

1 PARK PLAZI NASHVILLE TN		P O BOX 750 NASHVILLE TN 37202 US				
2. Principal F	Place of Business	2a. Mading Add	dress			
21		[26]				
Suite, Apt	#, etc.	Suite, Apt	#, etc			
22		27				
City & Sta	te	City & Stat	e			
23		28				
Zip	Country	Zip	Country			
24	25	[29]	[30]			
	9. Name and Address of C	urrent Registered Agent	· '			
			81 Name			

Mailing Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301-2525

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1997 62-1695265

Street Address (P.O. Box Number is Not Acceptable)

4, FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

[INo

6. Election Campaign Emancing Trust Fund Contribation

\$5.00 May Be Added to Fees

8. This corporation owes the corrent year Intangible Personal Property Tax

10. Name and Address of New Registered Agent

City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation subsults this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's bound of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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SIGNATURE							
	Signature.	lyped or	printed	nacie ol	registerio	d'agestiane	title if applicable.
	·						

1 PARK PLAZA

JOHNSON, R M

ONE PARK PLAZA

ONE PARK PLAZA

NASHVILLE TN 37203

NASHVILLE TN 37203

BLACKWOOD, DORA A

NASHVILLE TN 37203

(NOTE Registered Agent's plan leaving and where the leaving

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12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DVS	[DELETE	1.1 TITLE		[Change	[AdJhun
NAME	FRANCK, JOHN M II		1.2 NAME			
STREET ADDRESS	1 PARK PLAZA		13 SPREET ADJECTS			
City-\$1-ZiP	NASHVILLE TN 37203	.3.4	14 C(h - ST-Zi)	N.0		
TITLE	D	DELETE	21 lift.F	DVP	[Change	Addion
NAME	DONAHEY, KENNETH C	•	2.2 NAA.9	A. Bruce Moore		•
STREET ADDRESS	1 PARK PLAZA		235TRUELADORESS	The Brace Williams		
CITY-ST-ZIP	NASHVILLE TN 37203		2.4 CH Y- ST-Z P	.10		
TITLE	D	X DEL€16	2 4 CP Y- ST-Z P 3 1 THEF	vr	[Change	X Adation
NAME	ELTON, ROSALYN S	•	3.2 NAME	VP Ronald Lee Grubbs		

3.3 STREET ADDRESS 3.4 COY-51-209 [] DELETE

ELDELETE

[] DELETE

DVP 4.1.1916 4 2 NASH

4.3 STREET ADDRESS 4.4 (413-51-26) 5.1.101.6 5.2 NA55 ENSINET ADDRA 5.4 CITY - ST - ZI-

David L. Denson

[] Addition

STREET ADDRESS CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an adachment with an address, with all other like empowered.

6.1 THEF 6.2 NAME 63 STREET ADDRESS

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME



Tom C. Gormley

OFFICERS AND DIRECTORS OF TAMPA BAY DIVISION PRACTICE, INC.

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 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 Sam Hankins Vice President 6200 Courtney Campbell Cwy Tampa, FL 33607 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 One Park Plaza Vice President Nashville, TN 37203 Steven E. Clifton Vice President and Assistant Secretary One Park Plaza Nashville, TN 37203 Bettye D. Daugherty Vice President and Assistant Secretary One Park Plaza Nashville, TN 37203

> One Park Plaza Nashville, TN 37203

Vice President





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.