2000 UNIFORM BUSINESS REPORT (UBR)

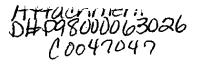
FILED DOCUMENT # **P9800063026** Mar 29, 2000 8:00 am Secretary of State OPMC PHYSICIAN GROUP, INC. 03-29-2000 90053 004 ***150.00 Principal Place of Business Mailing Address ONE PARK PLAZA ONE PARK PLAZA NASHVILLE TN 37203 NASHVILLE TN 37203-6527 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 62-1747372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE ☐ Addition TITLE 🖬 Delete see FRANCK, JOHN M II NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP DVP Change ☐ Addition TITLE Delete TITLE MOORE, A. BRUCE NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-719 ☐ Addition Delete TITLE ☐ Change TITLE JOHNSON, R. MILTON NAME NAME ONE PARK PLAZA STREET ADORESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP NASHVILLE TN 37203 Change ☐ Addition 💹 Delete TITLE TITLE GRUBBS, RONALD LEE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37203 Delete TITLE Change ☐ Addition DENSON, DAVID L NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GRINNEY, JAY NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS NASHVILLE TN 37203 CITY-ST-7IP CIT: ST-ZIF 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 true te 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

November 1, 1999

Dwight E. Long

OFFICERS AND DIRECTORS OF OPMC PHYSICIAN GROUP, INC.

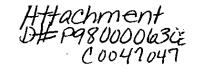


One Park Plaza

Nashville, TN 37203

One Park Plaza Jay Grinney President Nashville, TN 37203 Jim Slack Senior Vice President 1705 Metropolitan Blvd. #201 Tallahassee, FL 32308 Victor L. Campbell Senior Vice Président One Park Plaza Nashville, TN 37203 Senior Vice President One Park Plaza Robert Waterman Nashville, TN 37203 One Park Plaza Vice President and Treasurer David G. Anderson Nashville, TN 37203 One Park Plaza Bill Rutherford Vice President Nashville, TN 37203 1705 Metropolitan Blvd. #201 Vice President Larry Bradford Tallahassee, FL 32308 Vice President One Park Plaza Rosalyn S. Elton Nashville, TN 37203 One Park Plaza Vice President *A. Bruce Moore Nashville, TN 37203 One Park Plaza Vice President V. Carl George Nashville, TN 37203 Vice President One Park Plaza * R. Milton Johnson Nashville, TN 37203 Vice President and Secretary One Park Plaza *John M. Franck II Nashville, TN 37203 One Park Plaza Vice President James D. Hinton Nashville, TN 37203 One Park Plaza Howard K. Patterson Vice President Nashville, TN 37203 One Park Plaza Vice President Lyle Reid Nashville, TN 37203 Vice President One Park Plaza Ronald Lee Grubbs Nashville, TN 37203 Vice President and Assistant Secretary One Park Plaza Steven E. Clifton Nashville, TN 37203 One Park Plaza Vice President Tom C. Gormley 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 |
| 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.