## **2000 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachme

SIGNATURE:

## **FILED** DOCUMENT # P98000098119 Mar 28, 2000 8:00 am 1. Entity Name TCH PHYSICIAN GROUP, INC. **Secretary of State** 03-28-2000 90062 017 \*\*\*150.00 Principal Place of Business Mailing Address ONE PARK PLAZA ONE PARK PLAZA NASHVILLE TN 37203-6527 NASHVILLE TN 37203 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 62-1762064 Not Applicable Zip Country 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. attached list Change Addition see TITLE Delete TITI F FRANCK, JOHN M II NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE JOHNSON, R. MILTON NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE MOORE, A. BRUCE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE GRUBBS, RONALD LEE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE DENSON, DAVID L NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 🖬 Delete TITLE TITLE GRINNEY, JAY NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP 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 received 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

<u>3-16-00</u>

Daytime Phone #

108000 098 1 9 November 1, 1999

Dwight E. Long

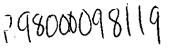
## OFFICERS AND DIRECTORS OF TCH PHYSICIAN GROUP, INC.

Attachmert 6004 6884

One Park Plaza Nashville, TN 37203

Jay Grinney	President	One Park Plaza Nashville, TN 37203
Jim Slack	Senior Vice President	1705 Metropolitan Blvd. #201 Tallahassee, FL 32308
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
Larry Bradford	Vice President	1705 Metropolitan Blvd. #201 Tallahassee, FL 32308
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 li	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

Vice President



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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.