2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P99000031424 Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** JFK RESEARCH GROUP, INC. 03-28-2000 90049 020 ***150.00 Mailing Address Principal Place of Business 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 776105 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. attached TITLE (ist TITLE X Delete see FRANCK, JOHN M II NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Addition ☐ Change X Delete TITLE TITLE R. MILTON JOHNSON NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE A. BRUCE MOORE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Ti Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver of 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 attachment y n an addres: with all other like empowered

Denson 3-16-00



Dwight E. Long

OFFICERS AND DIRECTORS OF JFK RESEARCH GROUP, INC.

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One Park Plaza

Nashville, TN 37203

Jay Grinney President One Park Plaza Nashville, TN 37203 Chuck Hall Senior Vice President 301 E. Las Olas Blvd., 4th Fl. Ft. Lauderdale, FL 33301 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 Jim Petkas Vice President 301 E. Las Olas Blvd., 4th Fl. Ft. Lauderdale, FL 33301 Rosalyn S. Elton Vice President One Park Plaza Nashville, TN 37203 *A. Bruce Moore One Park Plaza Vice President 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 One Park Plaza Vice President Nashville, TN 37203 One Park Plaza Lyle Reid Vice President Nashville, TN 37203 One Park Plaza Ronald Lee Grubbs Vice President Nashville, TN 37203 Steven E. Clifton Vice President and Assistant Secretary One Park Plaza Nashville, TN 37203 One Park Plaza Tom C. Gormley Vice President Nashville, TN 37203

Vice President



Mike T. Bray

Kenneth Kurt Roth

NHOCHMENT

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Dora A. Blackwood		Assistant Secretary	

One Park Plaza Nashville, TN 37203

One Park Plaza Nashville, TN 37203

David L. Denson Assistant Secretary One Park Plaza

Vice President

Nashville, TN 37203

Dianne Johnson One Park Plaza Assistant Secretary Nashville, TN 37203

> Assistant Secretary One Park Plaza Nashville, TN 37203

Lisa Marie Meister One Park Plaza **Assistant Secretary** Nashville, TN 37203

One Park Plaza **Assistant Secretary** Joseph Stephen Haase Nashville, TN 37203

Christopher Gentile **Assistant Secretary** One Park Plaza

Nashville, TN 37203

One Park Plaza Robert Jerome Nevens Assistant Secretary 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.