2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000043813 Mar 29, 2000 8:00 am 1. Entity Name **Secretary of State** EAST FLORIDA DIVISION, INC. 03-29-2000 90053 021 ***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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 62-1783521 Applied For City & State City & State Not Applicable Zip 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 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 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 OFFICERS AND DIRECTORS 11. attached TITLE 🚺 Delete TITLE 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 TITLE Delete TITI F JOHNSON, R MILTON NAME NAME STREET ADDRESS STREET ADDRESS one park plaza CITY-ST-789 CITY-ST-ZIP NASHVILLE TN 37203 Change Addition ☐ Delete TITI F MOORE, A BRUCE NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-7IP NASHVILLE TN 37203 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 th an address, with all other like empowered changed, or on an attachment Denson 3-16-00

Daytime Phone #

November 1, 1999

Dwight E. Long

OFFICERS AND DIRECTORS OF EAST FLORIDA DIVISION, INC.

Attachment D# P99000043813 (10047030

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 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 Vice President Howard K. Patterson One Park Plaza Nashville, TN 37203 One Park Plaza Lyle Reid Vice President Nashville, TN 37203 One Park Plaza Ronald Lee Grubbs Vice President Nashville, TN 37203 One Park Plaza Steven E. Clifton Vice President and Assistant Secretary Nashville, TN 37203 Tom C. Gormley Vice President One Park Plaza Nashville, TN 37203

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

Assistant Secretary

*Directors

Robert Jerome Nevens

(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.