

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90119 025 \*\*\*150.00

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**DOCUMENT # S35255**

1. Entity Name  
**NORTH FLORIDA REGIONAL INVESTMENTS, INC.**

Principal Place of Business      Mailing Address

**ONE PARK PLAZA**      **P.O. BOX 750**  
**NASHVILLE TN 37203**      **NASHVILLE TN 37203**  
**US**      **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number      Applied For

**62-1460304**       Not Applicable

5. Certificate of Status Desired       **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name **CT Corporation System**  
 Street Address (P.O. Box Number is Not Acceptable) **1700 South Pine Island Road**  
 City **Plantation**      FL      Zip Code **33324**

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 **JENNIFER F. AULTMAN**  
 Assistant Secretary      DATE **7-11-02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

|                |                           |                                 |
|----------------|---------------------------|---------------------------------|
| TITLE          | <b>P</b>                  | <input type="checkbox"/> Delete |
| NAME           | <b>MOORE, A. BRUCE</b>    |                                 |
| STREET ADDRESS | <b>ONE PARK PLAZA</b>     |                                 |
| CITY-ST-ZIP    | <b>NASHVILLE TN 37203</b> |                                 |
| TITLE          | <b>SVP</b>                | <input type="checkbox"/> Delete |
| NAME           | <b>CAMPBELL, VICTOR L</b> |                                 |
| STREET ADDRESS | <b>ONE PARK PLAZA</b>     |                                 |
| CITY-ST-ZIP    | <b>NASHVILLE TN 37203</b> |                                 |
| TITLE          | <b>SVP</b>                | <input type="checkbox"/> Delete |
| NAME           | <b>WATERMAN, ROBERT</b>   |                                 |
| STREET ADDRESS | <b>ONE PARK PLAZA</b>     |                                 |
| CITY-ST-ZIP    | <b>NASHVILLE TN 37203</b> |                                 |
| TITLE          | <b>VPT</b>                | <input type="checkbox"/> Delete |
| NAME           | <b>ANDERSON, DAVID G</b>  |                                 |
| STREET ADDRESS | <b>ONE PARK PLAZA</b>     |                                 |
| CITY-ST-ZIP    | <b>NASHVILLE TN 37203</b> |                                 |
| TITLE          | <b>VP</b>                 | <input type="checkbox"/> Delete |
| NAME           | <b>ELTON, ROSALYN S</b>   |                                 |
| STREET ADDRESS | <b>ONE PARK PLAZA</b>     |                                 |
| CITY-ST-ZIP    | <b>NASHVILLE TN 37203</b> |                                 |
| TITLE          | <b>VP</b>                 | <input type="checkbox"/> Delete |
| NAME           | <b>GEORGE, V. CARL</b>    |                                 |
| STREET ADDRESS | <b>ONE PARK PLAZA</b>     |                                 |
| CITY-ST-ZIP    | <b>NASHVILLE TN 37203</b> |                                 |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |           |  |
|----------------|-----------|--|
| TITLE          | <b>DP</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |           |  |
| STREET ADDRESS |           |  |
| CITY-ST-ZIP    |           |  |
| TITLE          |           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |           |  |
| STREET ADDRESS |           |  |
| CITY-ST-ZIP    |           |  |
| TITLE          |           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |           |  |
| STREET ADDRESS |           |  |
| CITY-ST-ZIP    |           |  |
| TITLE          |           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |           |  |
| STREET ADDRESS |           |  |
| 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **David L. Denson** Assistant Sec.      Date **3-21-02**      Daytime Phone # **344-2190**

CR2E034 (9/01)

ATTACH # 835255 / 635866

December 6, 2001

OFFICERS AND DIRECTORS  
OF  
NORTH FLORIDA REGIONAL INVESTMENTS, INC.

|                       |  |                                       |
|-----------------------|--|---------------------------------------|
| * A. Bruce Moore, Jr. | President                              | One Park Plaza<br>Nashville, TN 37203 |
| Victor L. Campbell    | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203 |
| Robert A. Waterman    | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203 |
| David G. Anderson     | Vice President and Treasurer           | One Park Plaza<br>Nashville, TN 37203 |
| Mike T. Bray          | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Steven E. Clifton     | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Rosalyn S. Elton      | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| * John M. Franck II   | Vice President and Secretary           | One Park Plaza<br>Nashville, TN 37203 |
| V. Carl George        | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Tom C. Gormley        | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Ronald Lee Grubbs Jr. | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| James D. Hinton       | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| * R. Milton Johnson   | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Dwight E. Long        | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Howard K. Patterson   | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Cathryn Long Sowers   | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Dora A. Blackwood     | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203 |
| David L. Denson       | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203 |

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|                      |                     |                                       |
|----------------------|---------------------|---------------------------------------|
| Christopher Gentile  | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Joseph Stephen Haase | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Dianne Johnson       | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Scott Neprud         | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Robert Jerome Nevens | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Kenneth Kurt Roth    | Assistant Secretary | One Park Plaza<br>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 hereby authorized to, subject to the Corporation's policies and procedures, (a) manage the facilities and all employees and agents of the Corporation at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Corporation entered into pursuant to the Corporation's policies and procedures), 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.