FILED

Apr 30, 2003 8:00 am Secretary of State

04-30-2003 90309 042 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

S35255 **DOCUMENT #**

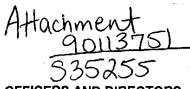
1. Entity Name

NORTH FLORIDA REGIONAL INVESTMENTS, INC.

Principal Place of Business ONE PARK PLAZA NASHVILLE TN 37203 US			Mailing Address P.O. BOX 750 NASHVILLE TN-97269 US									
2. Principal Place of Business			3. Mailing Address				[!	IAN OCH ONON ON	IN OIBH CANA O	4 ((4 (4)((64)	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES					
City & State			City & State			4. FEI Number 62-1460304			pplied For			
Zip	Country			Zip Count 37202 - 0750			try 5. C		icate of Status Desired		\$8.75 Add	litional
6. Name and Address of Current F			Registere	legistered Agent				7. Name and Address of New Registered Agent				
						Name						
CT CORPORATION SYSTEM							ddress (F	P.O. Box Number is Not Acceptable)				
1200 SOU	JTH PINE IS	LAND ROAD										
PLANTATIO	ON FL 3332	<u>.</u> 4				İ						
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						City				FL	Zip Code	e
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the obligat	tions of registe		the purp	ose of changing its	rogistere	au omçe o	registere	a agent, c	or both, in the state of the	onoa. Tanti	annia with	апо ассерт
SIGNATURE	Signature, typed	or printed name of registered agent a	and title if app	olicable. (NOTE	Registered	Agent signat	ure required	when reinstatin	ng)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								9	Election Campaign Fir Trust Fund Contribution			0 May Be ito Fees
10.		OFFICERS AND			11.			ADDITIO	ONS/CHANGES TO OFF	ICEDS AND	OIRECTOR	11 INI S
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NAME	ELTON, RO	SALYN S			NAME							Į
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12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

December 17, 2002



OFFICERS AND DIRECTORS OF NORTH FLORIDA REGIONAL INVESTMENTS, INC.

* A. Bruce Moore, Jr.	President	One Park Plaza Nashville, TN 37203
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs Jr.	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Cathryn Long Sowers	Vice President	One Park Plaza Nashville, TN 37203
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Joseph Stephen Haase	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203

Attachment 90113751

Lisa Marie Meister

Assistant Secretary

One Park Plaza Nashville, TN 37203

Robert Jerome Nevens

Assistant Secretary

One Park Plaza Nashville, TN 37203

Kenneth Kurt Roth

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 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.