2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State S71240 **DOCUMENT #** 1. Entity Name COLUMBIA HOSPITAL CORPORATION OF SOUTH, MIAMI 04-22-2002 90117 014 ***150 Principal Place of Business Mailing Address ONE PARK PLAZA PO BOX 750 NASHVILLE TN 37203 ATTN: TAX DEPT US NASHVILLE TN 37202 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 75-2390343 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 8. The above named entity submits this statement t for the purpose of changing its registered office or registered agent, or both, in the State of Florida. JENNIFER F AULTMAN SIGNATURE Alle if apprilicable 15 15 (NOXE) the disturbed party signal of a position of the position of Signature, typed or printed name of register FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do: After May 1, 2002 Fee will be \$550.00 ்ராrust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State S AND DIRECTORS 11. OFFICE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE ☐ Defete TITLE Change ☐ Addition MOORE, A. B NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS NASHVILLE TN CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change ☐ Addition NAME BLACKWOOD, DORA A NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME DENSON, DAVID L NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE FL CITY-ST-ZIP DVP TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, MILTON R NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP TITLE **DVPS** ☐ Delete TITLE Change □ Addition FRANCK, JOHN M NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP **NASHVILLE TN 37203** CITY-ST-ZIP ۷P TITLE ☐ Delete TITLE Change ■ Addition GRUBBS, RONALD L NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP

Denson Assistant Sec. 3-21-02 SIGNATURE:

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 42 if changed, or on an attachprofit with an address, with all other like empowered.

ATTACH # 371240/635787

December 6, 2001

OFFICERS AND DIRECTORS OF COLUMBIA HOSPITAL CORPORATION OF SOUTH MIAMI

* Greg Roth	President	One Park Plaza Nashville, TN 37203
Jay Grinney	Executive Vice President	One Park Plaza Nashville, TN 37203
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
Chuck Hail	Senior Vice President	301 East Las Olas Blvd., 4th Floor Ft. Lauderdale, FL 33301
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
Greg Beasley	Vice President	13355 Noel Road, Ste. 650 Dallas, TX 75240
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
Rosalyn S. Elton	Vice President	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
Carol Harbin	Vice President	17525 S.W. 245th Terrace Homestead, FL 33031
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
Don Liedtke	Vice President	One Park Plaza Nashville, TN 37203

ATTACH # 371240/635787

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Vice President

One Park Plaza Nashville, TN 37203

*	A.	Bru	ce	Mo	ore	. Jr.
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Vice President

One Park Plaza Nashville, TN 37203

Howard K. Patterson

Vice President

One Park Plaza Nashville, TN 37203

Jim Petkas

Vice President

301 East Las Olas Blvd., 4th Floor

Ft. Lauderdale, FL 33301

Dave Roy

Vice President

149 Warm Springs Terrace

West Palm Beach, FL 33414

Bill Rutherford

Vice President

One Park Plaza

Nashville, TN 37203

Cathryn Long Sowers

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 Piaza

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

Scott Neprud

Assistant Secretary

One Park Plaza Nashville, TN 37203

Robert Jerome Nevens

Assistant Secretary

One Park Piaza Nashville, TN 37203

Kenneth Kurt Roth

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Julie Wickwire

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.