

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90062 023 ***150.00

DOCUMENT # 686377

1. Entity Name
TALLAHASSEE MEDICAL CENTER, INC.

Principal Place of Business Mailing Address
ONE PLAZA PARK **PO BOX 750**
NASHVILLE TN 37203 **NASHVILLE TN 37202-0750**
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

4. FEI Number **62-1091430** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 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 | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|----------------------------|---------------------|--|---|--------------------------|---|
| TITLE | DVPT | <input checked="" type="checkbox"/> Delete | TITLE | <i>see attached list</i> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MOORE, A. BRUCE | | NAME | | |
| STREET ADDRESS | ONE PLAZA PARK | | STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN 37203 | | CITY-ST-ZIP | | |
| TITLE | DVS | <input checked="" type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRANCK, JOHN M | | NAME | | |
| STREET ADDRESS | ONE PARK PLAZA | | STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN | | CITY-ST-ZIP | | |
| TITLE | VP | <input checked="" type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GRUBBS, RONALD LEE | | NAME | | |
| STREET ADDRESS | ONE PLAZA PARK | | STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN 37203 | | CITY-ST-ZIP | | |
| TITLE | V | <input checked="" type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DAUGHERTY, BETTYE D | | NAME | | |
| STREET ADDRESS | ONE PLAZA PARK | | STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN 37203 | | CITY-ST-ZIP | | |
| TITLE | DVP | <input checked="" type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | JOHNSON, R. MILTON | | NAME | | |
| STREET ADDRESS | ONE PARK PLAZA | | STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN | | CITY-ST-ZIP | | |
| TITLE | AS | <input checked="" type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BLACKWOOD, DORA A | | NAME | | |
| STREET ADDRESS | ONE PLAZA PARK | | STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN 37203 | | 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* Date: *3-16-00* Daytime Phone # _____

80377

November 1, 1999

Attachment
00046878

OFFICERS AND DIRECTORS
OF
TALLAHASSEE MEDICAL CENTER, INC.

| | | |
|---------------------|--|---|
| Jay Grinney | President | One Park Plaza Nashville, TN 37203 |
| Jim Slack | Senior Vice President | 1705 Metropolitan Blvd. #201 Tallahassee, FL 32308 |
| 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 |
| Larry Bradford | Vice President | 1705 Metropolitan Blvd. #201 Tallahassee, FL 32308 |
| 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 |
| Howard K. Patterson | Vice President | One Park Plaza Nashville, TN 37203 |
| Lyle Reid | Vice President | One Park Plaza Nashville, TN 37203 |
| Ronald Lee Grubbs | Vice President | One Park Plaza Nashville, TN 37203 |
| Steven E. Clifton | Vice President and Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Tom C. Gormley | Vice President | One Park Plaza Nashville, TN 37203 |
| Dwight E. Long | Vice President | One Park Plaza Nashville, TN 37203 |

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ATTACHMENT
00046878

| | | |
|----------------------|---------------------|---------------------------------------|
| 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 |
| Robert Jerome Nevens | 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 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.