2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 28, 2000 8:00 am **DOCUMENT # 686377** 1. Entity Name Secretary of State TALLAHASSEE MEDICAL CENTER, INC. 03-28-2000 90062 023 ***150.00 Principal Place of Business Mailing Address PO BOX 750 ONE PLAZA PARK NASHVILLE TN 37202-0750 NASHVILLE TN 37203 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1091430 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DVPT ☐ Addition Change TITLE 🛣 Delete TITLE See attached MOORE, A. BRUCE NAME NAME ONE PLAZA PARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 DVS ☐ Addition TITLE 💢 Delete TITLE Change FRANCK, JOHN M NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change ☐ Addition 🛛 Defete TITLE TITLE GRUBBS, RONALD LEE NAME NAME ONE PLAZA PARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN 37203 □ Change ☐ Addition TITLE Delete TITLE DAUGHERTY, BETTYE D NAME NAME STREET ADDRESS ONE PLAZA PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 DVP Change Addition Delete TITLE TITLE JOHNSON, R. MILTON NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP AS ☐ Addition TITLE Change TITLE Delete BLACKWOOD, DORA A NAME ONE PLAZA PARK STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Denson

Daytime Phone #

O

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

8 6377 November 1, 1999

OFFICERS AND DIRECTORS OF TALLAHASSEE MEDICAL CENTER, INC.

Attachment 00046878

Jay Grinney

President

One Park Plaza

Jim Slack

Senior Vice President

1705 Metropolitan Blvd. #201

Tallahassee, FL 32308

Nashville, TN 37203

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

Larry Bradford

Vice President

One Park Plaza

Vice President

Nashville, TN 37203

Tallahassee, FL 32308

1705 Metropolitan Blvd. #201

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

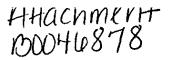
Dwight E. Long

Vice President

One Park Plaza

Nashville, TN 37203





One Park Plaza

One Park Plaza

Nashville, TN 37203

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

Assistant Secretary

Assistant Secretary

*Directors

Christopher Gentile

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.