

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

04-22-2002 90119 019 \*\*\*150.00

**DOCUMENT # L97690**

1. Entity Name  
**OAK HILL ACQUISITION, INC.**

Principal Place of Business <b>ONE PARK PLAZA          NASHVILLE TN 37203          US</b>	Mailing Address <b>P.O BOX 750          NASHVILLE TN 37202          US</b>
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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 **62-1466044**      Applied For  
 Not Applicable

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

**PRENTICE HALL CORPORATION SYSTEM, INC.  
 1201 HAYS ST  
 SUITE 105  
 TALLAHASSEE FL 32301**

Name **CT Corporation System**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1200 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**      **4-11-02**  
 Assistant Secretary      DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
AS	BLACKWOOD, DORA A	ONE PARK PLAZA	NASHVILLE TN	<input type="checkbox"/>	<input type="checkbox"/>
AS	DENSON, DAVID L	ONE PARK PLAZA	NASHVILLE TN 37203	<input type="checkbox"/>	<input type="checkbox"/>
DVP	MOORE, A. BRUCE	ONE PARK PLAZA	NASHVILLE TN 37203	<input type="checkbox"/>	<input type="checkbox"/>
DVP	JOHNSON, R. M	ONE PARK PLAZA	NASHVILLE TN	<input type="checkbox"/>	<input type="checkbox"/>
DVPS	FRANCK, JOHN M	ONE PARK PLAZA	NASHVILLE TN	<input type="checkbox"/>	<input type="checkbox"/>
VP	GRUBBS, RONALD LEE	ONE PARK PLAZA	NASHVILLE TN 37203	<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 reports 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.      **3-21-02**      **344-2190**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)

ATTACH # 19M690/635872

December 6, 2001

**OFFICERS AND DIRECTORS  
OF  
OAK HILL ACQUISITION, INC.**

*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
Dan Miller	Senior Vice President	31975 U.S. Highway 19 North Palm Harbor, FL 34684
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
Jim Davies	Vice President	31995 US Hwy 19 North Palm Harbour, FL 34684
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
Sam Hankins	Vice President	31975 U.S. Highway 19 North Palm Harbor, FL 34684
Carol Harbin	Vice President	17525 S.W. 245th Terrace Homestead, FL 33031
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203

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<b>*R. Milton Johnson</b>	<b>Vice President</b>	<b>One Park Plaza Nashville, TN 37203</b>
Don Liedtke	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
<b>*A. Bruce Moore, Jr.</b>	<b>Vice President</b>	<b>One Park Plaza Nashville, TN 37203</b>
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
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 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
Scott Neprud	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
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.