

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLOUIDA DEPARTMENT OF STATE
Sandra B. Morthem
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20499 (0)

1. Corporation Name
GALEN HOSPITAL CORPORATION, INC.



Principal Place of Business: ONE PARK PLAZA, P.O. BOX 740226, NASHVILLE TN 37203 US
Mailing Address: ATTN. TAX DEPT, P.O. BOX 570, NASHVILLE TN 37202 US

3. Date Incorporated or Qualified: 08/16/1988
3a. Date of Last Report: 05/01/1995
4. FEI Number: 23-1709247
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 One Park Plaza, 22 Attn: Tax Dept., 23 Nashville, TN, 24 37203, 25 US
2a. Mailing Address: 26 Suite, Apt. #, etc., 27 City & State, 28 Nashville, TN, 29 Zip, 30 Country

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City, 85 FL, Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and the filer, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> DELETE
NAME	FLEMING, EUGENE
STREET ADDRESS	ONE PARK PLACE
CITY-ST-ZIP	NASHVILLE TN
TITLE	SVSD <input type="checkbox"/> DELETE
NAME	BRAUN, STEPHEN
STREET ADDRESS	ONE PARK PLAZA
CITY-ST-ZIP	NASHVILLE TN
TITLE	SVTD <input type="checkbox"/> DELETE
NAME	COLBY, DAVID C.
STREET ADDRESS	ONE PARK PLACE
CITY-ST-ZIP	NASHVILLE TN
TITLE	SVD <input type="checkbox"/> DELETE
NAME	SCHWEINHART, RICHARD A.
STREET ADDRESS	ONE PARK PLAZA
CITY-ST-ZIP	NASHVILLE TN
TITLE	VPF <input checked="" type="checkbox"/> DELETE
NAME	GRECO, SAMUEL A
STREET ADDRESS	201 W MAIN STREET
CITY-ST-ZIP	LOUISVILLE KY
TITLE	VT <input checked="" type="checkbox"/> DELETE
NAME	ANDERSON, DAVID G.
STREET ADDRESS	201 W. MAIN STREET
CITY-ST-ZIP	LOUISVILLE KY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	One Park Plaza
1.4 CITY-ST-ZIP	Nashville, TN 37203
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	Nashville, TN 37203
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	One Park Plaza
3.4 CITY-ST-ZIP	Nashville, TN 37203
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	Nashville, TN 37203
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	R. Milton Johnson
5.3 STREET ADDRESS	One Park Plaza
5.4 CITY-ST-ZIP	Nashville, TN 37203
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	John M. Franck
6.3 STREET ADDRESS	One Park Plaza
6.4 CITY-ST-ZIP	Nashville, TN 37203

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R. Milton Johnson* R. Milton Johnson 4-2-96 (615) 327-9551
Date Daytime Phone #

CR2E034 (12/95)