

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000081940

1. Corporation Name

TENET HEALTHSYSTEM NORTH SHORE, INC.

Principal Place of Business

% MARY H. YUMBIE
3820 STATE STREET
SANTA BARBARA CA 93105

Mailing Address

% MARY H. YUMBIE
3820 STATE STREET
SANTA BARBARA CA 93105

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 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

Signature, typed or printed name of registered agent and his agent, if any.

(NOTE: Registered Agent signature required on this statement.)

Date

12. OFFICERS AND DIRECTORS

TITLE VSD
NAME BROWN, SCOTT M
STREET ADDRESS 3820 STATE STREET
CITY-STATE-ZIP SANTA BARBARA CA 93105
TITLE P
NAME KLEIN, STEVEN M
STREET ADDRESS 3820 STATE STREET
CITY-STATE-ZIP SANTA BARBARA CA 93105
TITLE VCFO
NAME FETTER, TREVOR
STREET ADDRESS 3820 STATE STREET
CITY-STATE-ZIP SANTA BARBARA CA 93105
TITLE VPT
NAME MCMULLEN, TERENCE P
STREET ADDRESS 3820 STATE STREET
CITY-STATE-ZIP SANTA BARBARA CA 93105
TITLE EVP
NAME SMITH, RANDOLPH W
STREET ADDRESS 14001 DALLAS PARKWAY
CITY-STATE-ZIP DALLAS TX 75240
TITLE AS
NAME LUNDGREN, ALAN
STREET ADDRESS 3820 STATE STREET
CITY-STATE-ZIP SANTA BARBARA CA 93105

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DVS
Richard B. Silver
3820 State Street
Santa Barbara, CA 93105

500002862345--7
-05/04/99--01085--014
****150.00 ****150.00

AS
Caitlin M. Larsen
3820 State Street
Santa Barbara, CA 93105

SIGNATURE:

Caitlin M. Larsen

Caitlin M. Larsen, Asst. Sec.

4/12/99

805/563-7075

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0555021

CR2E034 (11/98)