FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED
95 MAY -1 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 453708 (0)

1. Corporation Name
TAMARAC HOSPITAL CORPORATION, INC.

Principal Place of Business
ONE PARK PLAZA
P. O. BOX 550
NASHVILLE TN 37202

Mailing Address
ONE PARK PLAZA
P. O. BOX 550
NASHVILLE TN 37202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/27/1974
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-1526455 — Applied For / Not Applicable
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 Suite, Apt. #, etc.:
23 City & State: NASHVILLE TN
24 Zip: 37203 25 Country:

2a. Mailing Address
26 PO BOX 570
27 Suite, Apt. #, etc.: ATTN: TAX DEPT.
28 City & State: NASHVILLE TN
29 Zip: 37202 30 Country:

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA 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 FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 617.0502, 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

12. OFFICERS AND DIRECTORS

Title	PD
Name	MCKNIGHT, PAUL J., JR.
Street Address	1830 BUFORD COURT
City-St-Zip	TALLAHASSEE FL
Title	V
Name	MOORE, JOSEPH D.
Street Address	ONE PARK PLAZA
City-St-Zip	NASHVILLE, TN 0
Title	D
Name	JACOBS, JOEY A.
Street Address	ONE PARK PLAZA
City-St-Zip	NASHVILLE, TN 00000
Title	V
Name	MALONE, DAVID J.,JR.
Street Address	ONE PARK PLAZA
City-St-Zip	NASHVILLE, TN 0
Title	S
Name	DAUGHERTY, BETTYE D.
Street Address	ONE PARK PLAZA
City-St-Zip	NASHVILLE, TN 00000
Title	T
Name	SWAIN, DON D.
Street Address	ONE PARK PLAZA
City-St-Zip	NASHVILLE, TN 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	P	[X] Change [ ] Addition
Name	DANIEL J. MOEN	
Street Address	ONE PARK PLAZA	
City-St-Zip	NASHVILLE TN 37203	
Title	SVP D S	[X] Change [ ] Addition
Name	STEPHEN T. BRAUN	
Street Address		
City-St-Zip		
Title	SVP D T	[X] Change [ ] Addition
Name	DAVID C COLBY	
Street Address		
City-St-Zip		
Title	SVP D	[X] Change [ ] Addition
Name	RICHARD A SCHWEINHART	
Street Address		
City-St-Zip		
Title		[X] Change [ ] Addition
Name		
Street Address		
City-St-Zip		
Title		[X] Change [ ] Addition
Name		
Street Address		
City-St-Zip		

14. I 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)(i), 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: [signature] Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 26 '95
Date

615-320-2151
Daytime Phone #

0468977 FP

December 30, 1994

453708

OFFICERS AND DIRECTORS
OF
TAMARAC HOSPITAL CORPORATION, INC.

Daniel J. Moen	President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
David T. Bradford	Vice President	One Park Plaza Nashville, TN 37203
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th Floor Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
Jay Jarrell	Vice President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
David J. Malone	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

***Directors**

Florida

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, 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, 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.