PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 453708 1. Corporation Name

TAMADAC HOSPITAL CORDODATION INC

IMMANAO NOOFII	IAL CONFORA	HON, ING.			L COLATA BARRA DANG KUMU ARAW BARRA ARK DA	IN BORN BORN BORN BORN BORN BORN
Principal Place of Business		Mailing Address			I I I I I I I I I I I I I I I I I I I	ini bildin quant quant bildin quant quan
ONE PARK PLAZA P. O. BOX 550 NASHMILLE TN 37203 US		PO BOX 750 NASHVILLE TN 37203 US		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Onabled		
2. Principal Place of Busing 1 Suite, Apt. #, etc.	e9\$	2a. Mailing Address 26 Suite, Apt #, et			05/27/1974 4. FE (Nombe: 59-1526455 5. Certificate of Status Desired []	Applied For Not Applicable \$8.75 Additional Fee Required
City & State		City & State			6. Election Comparing Encoding Trust Fund Contribution	\$5.00 May Be Added to Fees
	Country 25	Ζ _{(β})	Coun [30]	ry	8. This corporation over the corrent year Personal Property Tax	[TYes [INe
	. CORPORATION	rrent Registered Agent SYSTEM, INC.	8	Name Street Ad City	10. Name and Address of New Registers Hoss (P.O. Box Number is Not Acceptable) 1	55611 -01070013

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 bound of directors. Thereby 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 rug should agent and but if applicable DVP ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change (1 Additional Change) 12. OFFICERS AND DIRECTORS 13. TITLE I I DECETE JOHNSON, R. MILTON NAME 1.2 NAM ONE PARK PLAZA STREET ADDRESS 1.3 STREET ADORESS NASHVILLE TN CITY-ST-ZIP 14 City - \$1-761 DVP A. Bruce Moore DELETE TITLE DSVA 211008 DONAHEY, KENNETH NAME 22 NAM ONE PARK PLAZA STREET ADORESS 23516FF ALOR NASHVILLE, TN 00000 CITY-ST-ZIP 2 4 CiTY+ST 7F [| paren 3 1 100 F TITLE AS David L. Doncon NAME BLACKWOOD, DORA A 32 NAM STREET ADDRESS ONE PARK PLAZA 3.3 \$188 FT A0084-5 NASHVILLE, TN 0 CITY-ST-ZIP 34 CITY-ST ZIP X DELETE TITLE 4.1 "HLE NAME **ELTON, ROSALYN** ONE PARK PLAZA STREET ADDRESS 4.3.5 (REFTATIONES) NASHVILLE, TN 00000 4.4 CHY-51-261 CITY-ST-ZIP I DELETE TITLE 5.1700.6 FRANCK, JOHN M. 5.2 NAM: NAME STREET ADDRESS ONE PARK PLAZA 54 OITY - \$1 - 26 NASHVILLE, TN 00000 CITY-ST-ZIP [| DELFTE E 1 TITLE f 1Change TITLE F. Addies 6.2 NAUs NAME 6.3 STREET ADDRESS STREET ADDRESS

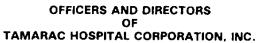
14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florital Statutes: I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall base 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 applichment with an address, with all other like empowered.

SIGNATURE:

District Edition

CR2E034 (11/98)

February 1, 1999



Jack O. Bovender, Jr.	President	One Park Plaza 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
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
Bettye D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza 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

*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, 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.