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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Motham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F04878 (7)			
1. Corporation Name HCA OF FLORIDA, INC.			
Principal Place of Business 201 W MAIN ST LOUISVILLE KY 40202 US		Mailing Address P O BOX 740035 ATTN: TAX DEPT LOUISVILLE KY 40201-435 US	
2. Principal Place of Business 21 ONE PARK PLAZA		2a. Mailing Address 26 PO BOX 570	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27 ATTN: TAX DEPT	
City & State 23 NASHVILLE TN		City & State 28 NASHVILLE TN	
Zip 24 37203		Zip 29 37202	
Country 25		Country 30	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 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 Zip Code FL			
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 fee if applicable DATE [Signature] DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE PD		1.1 TITLE D SUP S	
2. NAME HUSSEY, WILLIAM S		2.1 NAME STEPHEN T. BRAUN	
3. STREET ADDRESS ONE UNIV PARK, 12800 UNIV DR, #560		3.1 STREET ADDRESS ONE PARK PLAZA	
4. CITY ST ZIP FT MYERS FL		4.1 CITY ST ZIP NASHVILLE TN 37203	
5. TITLE VD		5.1 TITLE D SUPT	
6. NAME MCKNIGHT, PAUL J., JR.		6.1 NAME DAVID C. COLBY	
7. STREET ADDRESS ONE PARK PLAZA		7.1 STREET ADDRESS ONE PARK PLAZA	
8. CITY ST ZIP NASHVILLE, TN 0		8.1 CITY ST ZIP NASHVILLE TN 37203	
9. TITLE PD		9.1 TITLE P	
10. NAME MOEN, DANIEL J		10.1 NAME ONE PARK PLAZA	
11. STREET ADDRESS 7975 NW 154TH ST #400A		11.1 STREET ADDRESS NASHVILLE TN 37203	
12. CITY ST ZIP MIAMI LAKES FL		12.1 CITY ST ZIP NASHVILLE TN 37203	
13. TITLE V		13.1 TITLE D SUP	
14. NAME MALONE, DAVID J. JR.		14.1 NAME RICHARD A. SCHWEINHART	
15. STREET ADDRESS ONE PARK PLAZA		15.1 STREET ADDRESS ONE PARK PLAZA	
16. CITY ST ZIP NASHVILLE, TN 0		16.1 CITY ST ZIP NASHVILLE TN 37203	
17. TITLE VT		17.1 TITLE Change	
18. NAME ANDERSON, DAVID G		18.1 NAME Change	
19. STREET ADDRESS ONE PARK PLAZA		19.1 STREET ADDRESS Change	
20. CITY ST ZIP NASHVILLE TN		20.1 CITY ST ZIP Change	
21. TITLE V		21.1 TITLE Change	
22. NAME DAUGHERTY, BETTYE D		22.1 NAME Change	
23. STREET ADDRESS ONE PARK PLAZA		23.1 STREET ADDRESS Change	
24. CITY ST ZIP NASHVILLE TN		24.1 CITY ST ZIP Change	
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)(b), 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 I am not on an attachment with an address.			
SIGNATURE: Brandi D Ewaldt 615 320 2151			

December 30, 1994

**OFFICERS AND DIRECTORS
OF
HCA OF FLORIDA, 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. Selfert	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.