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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

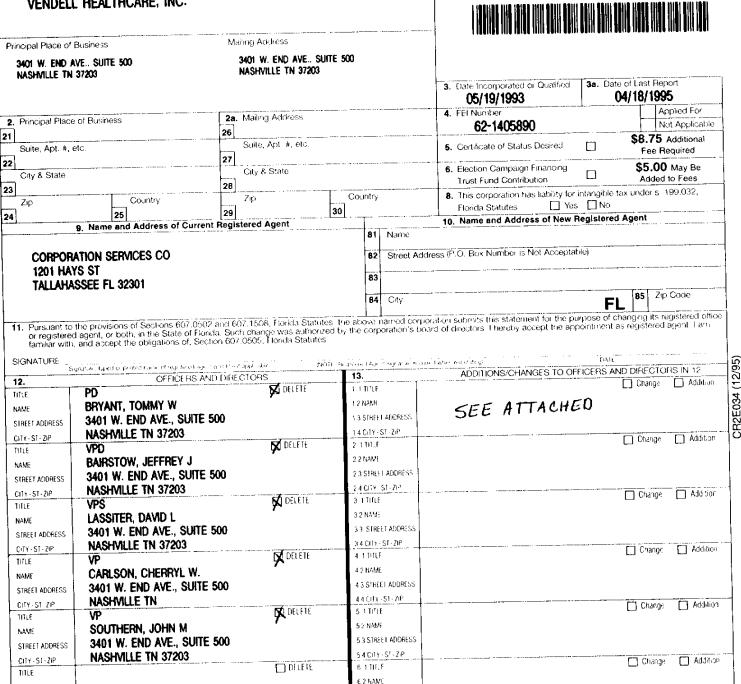
DIVISION OF CORPORATIONS

1996 **DOCUMENT #**

Corporation Name

F93000002335 (8)

VENDELL HEALTHCARE, INC.



NAME

STREET ADDRESS

John Edmunds, Secretary

6 3 STREET ADDRESS

6.4 CITY ST-ZIP

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

615-383-0376

Document # F93000002335 (8)

Vendell Healthcare, Inc. FEI # 62-1405890

VENDELL HEALTHCARE, INC. BOARD OF DIRECTORS

Tommy W. Bryant 3322 West End Avenue, Suite 500 Nashville, TN 37203

H. Neil Campbell 3401 West End Avenue, Suite 500 Nashville, TN 37203 John H. Underwood 500 West Monroe Street Chicago, IL 60661

David L. Goldsmith 555 California Street, Suite 2600 San Francisco, CA 94104

OFFICERS

H. Neil Campbell, President / Chief Executive Officer 3401 West End Avenue, Suite 500 Nashville, TN 37203

Bill R. Vickers, Sr. Vice President / Chief Operating Officer 3401 West End Avenue, Suite 500 Nashville, TN 37203

John C. Edmunds, Secretary 3401 West End Avenue, Suite 500 Nashville, TN 37203