

5-13-98 B 7222C  
**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 13 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # F97000000701 (9)**  
 1. Corporation Name  
**HEALTHCARE REALTY MANAGEMENT INCORPORATED**



Principal Place of Business <b>3310 W. END AVE., #400 NASHVILLE TN 37203</b>	Mailing Address <b>3310 W. END AVE., #400 NASHVILLE TN 37203</b>
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 3310 WEST END AVENUE</b> Suite, Apt. #, etc. <b>22 SUITE 700</b> City & State <b>23 NASHVILLE, TN</b> Zip <b>24 37203</b>	2a. Mailing Address <b>26 3310 WEST END AVENUE</b> Suite, Apt. #, etc. <b>27 SUITE 700</b> City & State <b>28 NASHVILLE, TN</b> Zip <b>29 37203</b>	Country <b>25 USA</b>	Country <b>30 USA</b>
---	--	--------------------------	--------------------------

3. Date Incorporated or Qualified <b>02/10/1997</b>	4. FEI Number <b>52-1906563</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEO EMERY, DAVID R 3310 W. END AVE., #400 NASHVILLE TN 37203</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD SANDERS, RANCE M 3310 W. END AVE., #400 NASHVILLE TN 37203</b>	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD WALLACE, TIMOTHY G 3310 W. END AVE., #400 NASHVILLE TN 37203</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD WEST, ROGER O 3310 W. END AVE., #400 NASHVILLE TN 37203</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V WATKINS, ROBERT L 1400 URBAN CENTER DR., #400 BIRMINGHAM AL 35242</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HART, ROLAND H 1400 URBAN CENTER DR., #400 BIRMINGHAM AL 35242</b>	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>3310 WEST END AVENUE, SUITE 700</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<b>DIRECTOR/CFO/VP 3310 WEST END AVENUE, SUITE 700</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<b>EXEC VICE PRESIDENT/DIRECTOR 3310 WEST END AVENUE, SUITE 700</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<b>3310 WEST END AVENUE, SUITE 700</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<b>PRESIDENT 3310 WEST END AVENUE, SUITE 700 NASHVILLE, TN 37203</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing 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 *Michael W. Crisler* **MICHAEL W. CRISLER** *4/20/98* (615) 269-8175

CR2E034 (10/97)

## O f f i c e r s

<b>Name</b>	David R. Emery
<b>Title</b>	Chief Executive Officer
<b>Business address</b>	Healthcare Realty Trust Incorporated
<b>Business address (cont.)</b>	3310 West End Avenue, Suite 700
<b>City, state &amp; zip code</b>	Nashville, TN 37203
<b>Name</b>	Roland H. Hart
<b>Title</b>	President
<b>Business address</b>	Healthcare Realty Management Incorporated
<b>Business address (cont.)</b>	3310 West End Avenue, Suite 700
<b>City, state &amp; zip code</b>	Nashville, TN 37203
<b>Name</b>	Timothy G. Wallace
<b>Title</b>	Executive Vice President & Chief Financial Officer
<b>Business address</b>	Healthcare Realty Trust Incorporated
<b>Business address (cont.)</b>	3310 West End Avenue, Suite 700
<b>City, state &amp; zip code</b>	Nashville, TN 37203
<b>Name</b>	Roger O. West
<b>Title</b>	Executive Vice President & General Counsel
<b>Business address</b>	Healthcare Realty Trust Incorporated
<b>Business address (cont.)</b>	3310 West End Avenue, Suite 700
<b>City, state &amp; zip code</b>	Nashville, TN 37203
<b>Name</b>	Robert L. Watkins
<b>Title</b>	Sr. Vice President / Development
<b>Business address</b>	Healthcare Realty Management Incorporated
<b>Business address (cont.)</b>	3310 West End Avenue, Suite 700
<b>City, state &amp; zip code</b>	Nashville, TN 37203
<b>Name</b>	James P. Tainter
<b>Title</b>	Vice President / Asset & Real Estate Management
<b>Business address</b>	Healthcare Realty Management Incorporated
<b>Business address (cont.)</b>	3310 West End Avenue, Suite 700
<b>City, state &amp; zip code</b>	Nashville, TN 37203
<b>Name</b>	Eric W. Fischer
<b>Title</b>	Vice President / Development
<b>Business address</b>	Healthcare Realty Management Incorporated
<b>Business address (cont.)</b>	3310 West End Avenue, Suite 700
<b>City, state &amp; zip code</b>	Nashville, TN 37203
<b>Name</b>	Kenneth D. Stach
<b>Title</b>	Vice President / Asset Administration
<b>Business address</b>	Healthcare Realty Trust Incorporated
<b>Business address (cont.)</b>	3310 West End Avenue, Suite 700
<b>City, state &amp; zip code</b>	Nashville, TN 37203
<b>Name</b>	Fredrick M. Langreck
<b>Title</b>	Sr. Vice President / Treasurer
<b>Business address</b>	Healthcare Realty Trust Incorporated
<b>Business address (cont.)</b>	3310 West End Avenue, Suite 700
<b>City, state &amp; zip code</b>	Nashville, TN 37203

Name Michael W. Crisler  
Title Vice President / Financial Planning  
Business address Healthcare Realty Trust Incorporated  
Business address (cont.) 3310 West End Avenue, Suite 700  
City, state & zip code Nashville, TN 37203

Name Leigh Ann Bertram  
Title Vice President / Controller  
Business address Healthcare Realty Trust Incorporated  
Business address (cont.) 3310 West End Avenue, Suite 700  
City, state & zip code Nashville, TN 37203

Name Carter D. Steele  
Title Vice President / Real Estate Investments  
Business address Healthcare Realty Trust Incorporated  
Business address (cont.) 3310 West End Avenue, Suite 700  
City, state & zip code Nashville, TN 37203

Name Keith A. Harville  
Title Vice President / Real Estate Investments  
Business address Healthcare Realty Trust Incorporated  
Business address (cont.) 3310 West End Avenue, Suite 700  
City, state & zip code Nashville, TN 37203

Name Rita H. Todd  
Title Secretary  
Business address Healthcare Realty Trust Incorporated  
Business address (cont.) 3310 West End Avenue, Suite 700  
City, state & zip code Nashville, TN 37203

Name Gilbert T. Irvin  
Title Vice President / Property Management  
Business address Healthcare Realty Management Incorporated  
Business address (cont.) 1802 Braeburn Drive  
City, state & zip code Salem, VA 24153

Name Kelly J. Manion  
Title Assoc. Vice President / Property Management  
Business address Healthcare Realty Management Incorporated  
Business address (cont.) 5354 Reynolds Street, Suite 301  
City, state & zip code Savannah, GA 31405

Name Leigh Wyndham  
Title Assoc. Vice President / Property Management  
Business address Healthcare Realty Management Incorporated  
Business address (cont.) 1615 Pasadena Avenue S., Suite 490  
City, state & zip code St. Petersburg, FL 33707

## D i r e c t o r s

Name Bryan B. Starr, Sr.  
Title Chairman  
Business address Healthcare Realty Management Incorporated  
Business address (cont.) 1400 Urban Center Drive, Suite 400  
City, state & zip code Birmingham, AL 35242

Name David R. Emery  
Title Director  
Business address Healthcare Realty Trust Incorporated  
Business address (cont.) 3310 West End Avenue, Suite 700  
City, state & zip code Nashville, TN 37203

Name Timothy G. Wallace  
Title Director  
Business address Healthcare Realty Trust Incorporated  
Business address (cont.) 3310 West End Avenue, Suite 700  
City, state & zip code Nashville, TN 37203

Name Roger O. West  
Title Director  
Business address Healthcare Realty Trust Incorporated  
Business address (cont.) 3310 West End Avenue, Suite 700  
City, state & zip code Nashville, TN 37203