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Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90190 026 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F98000006589

1. Corporation Name

BEVERLY - TAMARAC HOLDINGS, INC.

Principal Place of Business

5111 ROGERS AVENUE, SUITE 40-A  
FORT SMITH AR 72919

Mailing Address

5111 ROGERS AVENUE, SUITE 40-A  
FORT SMITH AR 72919

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1998

4. FEI Number

APPLIED FOR 71-0817009

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COBD  
NAME BANKS, DAVID R  
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE V  
NAME DOTSON, DONALD L  
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VCD  
NAME HENDRICKSON, BOYD W  
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE V  
NAME GANLEY, BARRY S  
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE CEOP  
NAME MATHIES, WILLIAM A  
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE V  
NAME GRIFFITH, JAMES M  
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

John W. MacKenzie

John W. MacKenzie 4/2/99 501-452-6712

Date

Daytime Phone #

CR2E034 (11/98)

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447863-9090-26

**BEVERLY - TAMARAC HOLDINGS, INC.**

**OFFICERS AND DIRECTORS**

**Board of Directors**

**David R. Banks**

**Robert W. Pommerville**

**Boyd W. Hendrickson**

**Bobby W. Stephens**

**William A. Mathies**

**Scott M. Tabakin**

**Officers**

**David R. Banks**  
Chairman of the Board

**Donald L. Dotson**  
Senior Vice President - Labor and  
Employment

**Boyd W. Hendrickson**  
Vice Chairman of the Board

**Barry S. Ganley**  
Senior Vice President and Chief Information  
Officer

**William A. Mathies**  
President and Chief Executive Officer

**James M. Griffith**  
Senior Vice President - Investor Relations  
and Corporate Communications

**Robert W. Pommerville**  
Executive Vice President, General Counsel  
and Secretary

**Neil Gulsvig**  
Senior Vice President - Organizational  
Development

**Bobby W. Stephens**  
Executive Vice President - Asset  
Management

**Schuyler Hollingsworth, Jr.**  
Senior Vice President and Treasurer

**Scott M. Tabakin**  
Executive Vice President and Chief Financial  
Officer

**Carol C. Johansen**  
Senior Vice President - Human Resources

**Eugene B. Clarke**  
Senior Vice President - Quality Management

**Mark R. Mostow**  
Senior Vice President - Sales and Marketing

**David R. Devereaux**  
Senior Vice President - Specialty Services  
Division

**Philip W. Small**  
Senior Vice President - Finance

November 30, 1998

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Patrice K. Acosta  
Vice President - Risk Management

Jo Ann Beard  
Vice President and Deputy General Counsel  
10969 Trade Center Dr., Suite 106  
Rancho Cordova, CA 95670

William G. Coyne  
Vice President - Technology Services

Pamela H. Daniels  
Vice President, Controller and Chief  
Accounting Officer

John R. Grobmyer  
Vice President - Construction

Cletus C. Hess  
Vice President, Compliance

Jeff Hutton  
Vice President - Reimbursement

Dwight C. Kouri  
Vice President - Development

Patricia C. Layman  
Vice President - Prospective Payment

Gina D. Lucchi  
Vice President - Human Resources

Carol A. Maas  
Vice President - Field Services and IT  
Administration

Frederic A. Maas  
Vice President, Director of Tax and Assistant  
Secretary

John C. Mabry  
Vice President - Business Solutions

Jack A. MacDonald  
Vice President - International Development  
620 Herndon Parkway, #200  
Herndon, VA 22070

John W. MacKenzie  
Vice President, Deputy General Counsel and  
Assistant Secretary

Belinda Marcotte  
Vice President - Financial Systems

David G. Merrell  
Vice President - Financial Planning and  
Controls

Raymond P. Minkle  
Vice President - Benefits

Peter Nyland  
Vice President - Operations Development

Thomas E. Paget  
Vice President - Internal Audit

Bruce L. Powell  
Vice President - Employment and Recruiting

Hugh L. Reilly  
Vice President and Deputy General Counsel

Barbara A. Rudolph  
Vice President - Government Relations  
1400 L Street, NW, 9th Floor  
Washington, DC 20005

Mary Tellis-Nayak  
Vice President - Clinical Services

John E. Williams  
Vice President - Finance

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Francine Kwaitowski  
Group Vice President  
3900 Woodlake Blvd., #207  
Greenacres, FL 33463

Mona Brannon  
Assistant Secretary

Tina Chavis  
Assistant Secretary

Jim Culp  
Assistant Secretary

Ron Gill  
Assistant Secretary

Christine Murray  
Assistant Secretary

Holly A. Rasmussen  
Assistant Secretary

Greg Swartz  
Assistant Secretary

\*Address for all officers unless otherwise noted:

5111 Rogers Ave., Suite 40-A  
Ft. Smith, AR 72919-1000

FL