

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # J99436

1. Corporation Name
TAMARAC ACQUISITION CORPORATION

Principal Place of Business
**ONE PARK PLAZA
110 NORTH MAGNOLIA STREET
NASHVILLE TN 37203
US**

Mailing Address
**PO BOX 750
ATTN: TAX DEPT
NASHVILLE TN 37202
US**

2. Principal Place of Business

2a. Mailing Address

| | |
|--------------------|--------------------|
| 21 | 26 |
| Suite, Apt #, etc. | Suite, Apt #, etc. |
| 22 | 27 |
| City & State | City & State |
| 23 | 28 |
| Zip | Zip |
| 24 | 29 |
| Country | Country |
| 25 | 30 |

9. Name and Address of Current Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

| | |
|----|--|
| 81 | Name |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 | City |
| 84 | State |

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 if applicable

(NOTE: Registered Agent's name is not to be typed or printed)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------|------------|
| TITLE | AS | [] DELETE |
| NAME | BLACKWOOD, DORA A | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN | |
| TITLE | DSVA | X DELETE |
| NAME | DONAHEY, KENNETH | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN | |
| TITLE | DVP | X DELETE |
| NAME | ELTON, ROSALYN | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN | |
| TITLE | DVS | [] DELETE |
| NAME | JOHN M. FRANCK | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TX | |
| TITLE | VP | [] DELETE |
| NAME | R MILTON JOHNSON | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TX | |
| TITLE | | [] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13.

| | |
|----|----------------|
| 11 | TITLE |
| 12 | NAME |
| 13 | STREET ADDRESS |
| 14 | CITY-ST-ZIP |
| 21 | TITLE |
| 22 | NAME |
| 23 | STREET ADDRESS |
| 24 | CITY-ST-ZIP |
| 31 | TITLE |
| 32 | NAME |
| 33 | STREET ADDRESS |
| 34 | CITY-ST-ZIP |
| 41 | TITLE |
| 42 | NAME |
| 43 | STREET ADDRESS |
| 44 | CITY-ST-ZIP |
| 51 | TITLE |
| 52 | NAME |
| 53 | STREET ADDRESS |
| 54 | CITY-ST-ZIP |
| 61 | TITLE |
| 62 | NAME |
| 63 | STREET ADDRESS |
| 64 | CITY-ST-ZIP |

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | |
|-----|-------------------|------------|--------------|
| AS | David L. Denson | [] Change | X Addition |
| DVP | A. Bruce Moore | [] Change | X Addition |
| VP | Ronald Lee Grubbs | [] Change | X Addition |
| DVP | | [] Change | [] Addition |
| | | [] Change | [] Addition |
| | | [] Change | [] Addition |
| | | [] Change | [] Addition |

SEARCHED
SERIALIZED
INDEXED
FILED



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/29/1987

4. FEI Number
62-1335050

5. Certificate of Status Desired [] Applied For
[] Not Applicable
\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [] **\$5.00** May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

000002815560--4
-03/23/99--01070--012
****150.00 FL ****150.00

14. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0623193

CR2E034 (11/98)

DB
3-23-99
[] Change [] Addition

- February 1, 1999

**OFFICERS AND DIRECTORS
OF
TAMARAC ACQUISITION CORPORATION**

(2)

| | | |
|-----------------------|--|---------------------------------------|
| 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 |

3

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.