

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 15 1997 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P07320** (5)
1. Corporation Name
PARACELUS SANTA ROSA MEDICAL CENTER, INC.



| | |
|---|---|
| Principal Place of Business 515 W. GREENS ROAD SUITE 800 HOUSTON TX 77067 | Mailing Address 515 W. GREENS ROAD SUITE 800 HOUSTON TX 77067 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|--|------------------------|--|--|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 09/05/1985 | | 3a. Date of Last Report 09/25/1996 | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 4. FEI Number 68-0045270 | | Applied For Not Applicable | |
| 22 City & State | | 27 City & State | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 Zip | | 28 Zip | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 Country | | 29 Country | | 30 Country | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|--|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | | | 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|----------------------------------|--|--------------------|---|--|--|--|
| TITLE | PD | <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | Miller, Charles R. | | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | MESSINGER, R J | | 1.2 NAME | | | | |
| STREET ADDRESS | 515 W. GREENS ROAD., SUITE 800 | | 1.3 STREET ADDRESS | 515 W. GREENS ROAD, SUITE 800 | | | |
| CITY-ST-ZIP | HOUSTON TX 77067 | | 1.4 CITY-ST-ZIP | HOUSTON TX 77067 | | | |
| TITLE | VPS | <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | DVS | | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | JOYNER, ROBERT C | | 2.2 NAME | VanDevender, James B | | | |
| STREET ADDRESS | 515 W. GREENS ROAD., SUITE 800 | | 2.3 STREET ADDRESS | 515 W. GREENS ROAD, SUITE 800 | | | |
| CITY-ST-ZIP | HOUSTON TX 77067 | | 2.4 CITY-ST-ZIP | HOUSTON TX 77067 | | | |
| TITLE | VST | <input type="checkbox"/> DELETE | 3.1 TITLE | Thames, Barbara | | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | FRANKOVICH, DEBORAH H | | 3.2 NAME | 515 W. GREENS ROAD, SUITE 800 | | | |
| STREET ADDRESS | 515 W. GREENS ROAD., SUITE 800 | | 3.3 STREET ADDRESS | HOUSTON, TX 77067 | | | |
| CITY-ST-ZIP | HOUSTON TX 77067 | | 3.4 CITY-ST-ZIP | | | | |
| TITLE | VP | <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | Patterson, Ronald R. | | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | HUBSCHMAN, GARY | | 4.2 NAME | 515 W. GREENS ROAD, SUITE 800 | | | |
| STREET ADDRESS | 515 W. GREENS ROAD., SUITE 800 | | 4.3 STREET ADDRESS | HOUSTON, TX 77067 | | | |
| CITY-ST-ZIP | HOUSTON TX 77067 | | 4.4 CITY-ST-ZIP | | | | |
| TITLE | SVPD | <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | VAS | | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | ASBELL, GEORGE | | 5.2 NAME | Humphrey, Larry | | | |
| STREET ADDRESS | 750 OLD HICKORY BLVD., SUITE 205 | | 5.3 STREET ADDRESS | 515 W. GREENS ROAD, SUITE 800 | | | |
| CITY-ST-ZIP | BRENTWOOD TN 37027 | | 5.4 CITY-ST-ZIP | HOUSTON, TX 77067 | | | |
| TITLE | VAS | <input type="checkbox"/> DELETE | 6.1 TITLE | VAS | | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | MISKIN, SUZANNE S | | 6.2 NAME | Urbic, Frank A. | | | |
| STREET ADDRESS | 515 W. GREENS ROAD., SUITE 800 | | 6.3 STREET ADDRESS | 515 W. GREENS ROAD, SUITE 800 | | | |
| CITY-ST-ZIP | HOUSTON TX 77067 | | 6.4 CITY-ST-ZIP | HOUSTON, TX 77067 | | | |

14. I do 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: _____

CR2E034 (4/97)

OFFICERS AND DIRECTORS
OF
PARACELUSUS SANTA ROSA MEDICAL CENTER, INC.

Directors:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|---|
| Charles R. Miller | 515 W. Greens Road, Ste. 800, Houston, TX 77067 |
| James G. VanDevender | 515 W. Greens Road, Ste. 800, Houston, TX 77067 |
| Ronald R. Patterson | 515 W. Greens Road, Ste. 800, Houston, TX 77067 |

Officers:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-----------------------|--|---|
| Barbara Thames | President/Chief Executive Officer | 515 W. Greens Road, Ste. 800, Houston, TX 77067 |
| James G. VanDevender | Chief Financial Officer, Vice President, and Secretary | 515 W. Greens Road, Ste. 800, Houston, TX 77067 |
| Ronald R. Patterson | Vice President | 515 W. Greens Road, Ste. 800, Houston, TX 77067 |
| Deborah H. Frankovich | Vice President, Treasurer and Assistant Secretary | 515 W. Greens Road, Ste. 800, Houston, TX 77067 |
| Suzanne S. Miskin | Vice President and Assistant Secretary | 515 W. Greens Road, Ste. 800, Houston, TX 77067 |
| Frank A. Uribe | Vice President and Assistant Secretary | 515 W. Greens Road, Ste. 800, Houston, TX 77067 |
| Larry Humphrey | Vice President and Assistant Secretary | 515 W. Greens Road, Ste. 800, Houston, TX 77067 |