

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25722 (0)

1. Corporation Name

FIRST HEALTHCARE CORPORATION

Principal Place of Business

Mailing Address

1148 BROADWAY PLAZA
CALLER SERVICE 2264
TACOMA WA 98402
US

1148 BROADWAY PLAZA
CALLER SERVICE 2264
TACOMA WA 98402
US



3. Date Incorporated or Qualified	3a. Date of Last Report
08/23/1989	05/01/1995
4. FEI Number	Applied For
04-2432780	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21 400 West Market St.	26 400 West Market St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 3300 Providian Center	27 3300 Providian Center
City & State	City & State
23 Louisville, KY	28 Louisville, KY
Zip	Zip
24 40202	29 40202
Country	Country
25 US	30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Pres.
NAME	MARKER, CHRIS	1.2 NAME	W. Bruce Lunsford
STREET ADDRESS	1148 BROADWAY PLAZA	1.3 STREET ADDRESS	3300 Providian Center
CITY-ST-ZIP	TACOMA WA	1.4 CITY-ST-ZIP	Louisville, KY 40202
TITLE	VD	2.1 TITLE	VCFO
NAME	PACQUER, ROBERT F.	2.2 NAME	W. Earl Reed III
STREET ADDRESS	1148 BROADWAY PLAZA	2.3 STREET ADDRESS	3300 Providian Center
CITY-ST-ZIP	TACOMA WA	2.4 CITY-ST-ZIP	Louisville KY 40202
TITLE	V	3.1 TITLE	VSEC
NAME	VINSON, JOHN	3.2 NAME	Jill L. Force
STREET ADDRESS	1148 BROADWAY PLAZA	3.3 STREET ADDRESS	3300 Providian Center
CITY-ST-ZIP	TACOMA WA	3.4 CITY-ST-ZIP	Louisville, KY 40202
TITLE	V	4.1 TITLE	VTreas.
NAME	PEISER, WILLIAM	4.2 NAME	Richard A. Lechleiter
STREET ADDRESS	1148 BROADWAY PLAZA	4.3 STREET ADDRESS	3300 Providian Center
CITY-ST-ZIP	TACOMA WA	4.4 CITY-ST-ZIP	Louisville, KY 40202
TITLE	V	5.1 TITLE	V
NAME	WEITZ, MICHAEL	5.2 NAME	Michael R. Barr
STREET ADDRESS	1148 BROADWAY PLAZA	5.3 STREET ADDRESS	3300 Providian Center
CITY-ST-ZIP	TACOMA WA	5.4 CITY-ST-ZIP	Louisville, KY 40202
TITLE	V	6.1 TITLE	
NAME	SCHNEIDER, ROBERT K	6.2 NAME	
STREET ADDRESS	1148 BROADWAY PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	TACOMA WA	6.4 CITY-ST-ZIP	

See attached

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Even Phone #

CR2E034 (12/95)

2 08 3

FIRST HEALTHCARE CORPORATION - Officer List 1996

Exhibit A

W. Bruce Lunsford	Chairman of the Board, President and Chief Executive Officer
Michael R. Barr	Chief Operating Officer and Executive Vice President
W. Earl Reed, III	Chief Financial Officer and Executive Vice President
Maria M. Levering	Vice President, Administrative Services
Jill L. Force	Vice President, General Counsel and Secretary
James H. Gillenwater, Jr.	Vice President, Planning and Development
Thomas M. Schuhmann	Vice President, Reimbursement
David R. Windhorst	Vice President, Financial Systems
Tr. Richard A. Lechleiter	Vice President, Finance, Corporate Controller
Thomas T. Ladt	Executive Vice President, Operations
Frank W. Anastasio	Vice President, Ancillary Services
Brian L. Pugh	Vice President, Program Development
Steven L. Monaghan	Vice President, Facility Accounting
Mary Ann Evans	Vice President, Clinical Operations
Ralph H. Bellande	Vice President, Retirement Housing
June Nalley King	Assistant Secretary
T. Stephen Turner	Senior Vice President, West Region
Susan L. McPherson	Vice President, West Region
William R. Cook	Senior Vice President, Central Region
James J. Novak	Senior Vice President, Southeast Region
Gary D. Witte	Vice President, Southeast Region
Phillip D. Hurley	Senior Vice President, South Central Region
Warren L. Herz	Senior Vice President, Mountain Region
John A. Vinson	Senior Vice President, North Central Region
Bryan D. Burklow	Senior Vice President, Northeast Region
Richard P. Blinn	Vice President, Northeast Region

VENCOR, INC. DIRECTORS

W. Bruce Lunsford
Chairman
3300 Providian Center
Louisville, KY 40202

R. Gene Smith
Vice Chairman
3300 Providian Center
Louisville, KY 40202

William C. Ballard Jr.
Counsel - Greenbaum Doll & McDonald
3300 Providian Center
Louisville, KY 40202

Michael R. Barr
3300 Providian Center
Louisville, KY 40202

Donna R. Ecton
Business Consultant
3300 Providian Center
Louisville, KY 40202

Greg D. Hudson
President Hudson Chevrolet
3300 Providian Center
Louisville, KY 40202

William H. Lomicka
President Mayfair Capital, Inc.
3300 Providian Center
Louisville, KY 40202

W. Earl Reed III
3300 Providian Center
Louisville, KY 40202