

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 # P37267

1. Corporation Name

SALICK HEALTH CARE, INC.

Principal Place of Business

8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048-4520

Mailing Address

8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048-4520

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

600002798936--1
-03/09/99--01031--020
****150.00 ****150.00

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. Thereby 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's signature is required on this form.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	DTVF	[] DELETE
NAME	ROGERS, PETER	
STREET ADDRESS	8201 BEVERLY BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA 90048-4520	
TITLE	AS	[] DELETE
NAME	ENGELMAN, GLENN M	
STREET ADDRESS	8201 BEVERLY BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA 90048-4520	
TITLE	VGCS	[] DELETE
NAME	JESSUP, PETER H	
STREET ADDRESS	8201 BEVERLY BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA 90048-4520	
TITLE	EVP	[] DELETE
NAME	PIRO, M.D., LAWRENCE	
STREET ADDRESS	8201 BEVERLY BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA 90048-4520	
TITLE	EVP	[] DELETE
NAME	LAMACCHIA, ANTHONY	
STREET ADDRESS	8201 BEVERLY BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA 90048-4520	
TITLE	AS	[] DELETE
NAME	BOOTH-BARBARIN, ANN V	
STREET ADDRESS	8201 BEVERLY BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA 90048-4520	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D/C	[] Change	XX Addition
12 NAME	Goddard, John G.		
13 STREET ADDRESS	8201 Beverly Blvd.		
14 CITY-ST-ZIP	Los Angeles, CA 90048		
21 TITLE	D/EVP/CFO/T	XX Change	[] Addition
22 NAME	Rogers, Peter		
23 STREET ADDRESS	8201 Beverly Blvd.		
24 CITY-ST-ZIP	Los Angeles, CA 90048		
31 TITLE	D/EVP/GC/S	XX Change	[] Addition
32 NAME	Jessup, Peter H.		
33 STREET ADDRESS	8201 Beverly Blvd.		
34 CITY-ST-ZIP	Los Angeles, CA 90048		
41 TITLE	D/P/CEO	XX Change	[] Addition
42 NAME	Piro, MD, Lawrence		
43 STREET ADDRESS	8201 Beverly Blvd.		
44 CITY-ST-ZIP	Los Angeles, CA 90048		
51 TITLE	D/EVP	XX Change	[] Addition
52 NAME	Lamacchia, Anthony		
53 STREET ADDRESS	8201 Beverly Blvd.		
54 CITY-ST-ZIP	Los Angeles, CA 90048		
61 TITLE		[] Change	[] Addition
62 NAME			
63 STREET ADDRESS			
64 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)(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

Ann V. Booth-Barbarin

Ann V. Booth-Barbarin

2/23/99

(302) 835-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE AND TELEPHONE NUMBER

TELEPHONE NUMBER

TELEPHONE NUMBER

CR2E034 (11/98)

053295

FILED

99 FEB 25 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1992

4. FEI Number

95-4333272

Applied For
Not Applicable

5. Certificate of Status Desired []

\$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

**Salick Health Care, Inc.
8201 Beverly Blvd.
Los Angeles, CA 90048**

2

Board of Directors

John G. Goddard	8201 Beverly Blvd.; Los Angeles, CA 90048
Lawrence Piro, M.D.	8201 Beverly Blvd.; Los Angeles, CA 90048
Peter H. Jessup	8201 Beverly Blvd.; Los Angeles, CA 90048
Glenn M. Engelmann	1800 Concord Pike; Wilmington, DE 19803
Peter Rogers	8201 Beverly Blvd.; Los Angeles, CA 90048
Anthony LaMacchia	8201 Beverly Blvd.; Los Angeles, CA 90048

Officers

John G. Goddard	Chairman	8201 Beverly Blvd.; Los Angeles, CA 90048
Lawrence Piro, M.D.	President, CEO	8201 Beverly Blvd.; Los Angeles, CA 90048
Peter H. Jessup	Executive Vice President, General Counsel & Secretary	8201 Beverly Blvd.; Los Angeles, CA 90048
Peter Rogers	Executive Vice President, CFO & Treasurer	8201 Beverly Blvd.; Los Angeles, CA 90048
Anthony LaMacchia	Executive Vice President, Operations	8201 Beverly Blvd.; Los Angeles, CA 90048
Harlan Levine, MD	Executive Vice President, Business Development	8201 Beverly Blvd.; Los Angeles, CA 90048
Sheldon S. King	Executive Vice President	8201 Beverly Blvd.; Los Angeles, CA 90048
Daniel Wilbur	Executive Vice President, Human Resources	8201 Beverly Blvd.; Los Angeles, CA 90048
Anita Goff	Senior Vice President & Assistant Secretary	8201 Beverly Blvd.; Los Angeles, CA 90048
Blair Hundahl	Senior Vice President & Controller	8201 Beverly Blvd.; Los Angeles, CA 90048
John Chernesky	Senior Vice President & CIO	8201 Beverly Blvd.; Los Angeles, CA 90048
Gregory A. Davies	Assistant Treasurer	1800 Concord Pike; Wilmington, DE 19803
John P. Brazzo	Assistant Treasurer	1800 Concord Pike; Wilmington, DE 19803
Glenn M. Engelmann	Assistant Secretary	1800 Concord Pike; Wilmington, DE 19803
Ann V. Booth-Barbarin	Assistant Secretary	1800 Concord Pike; Wilmington, DE 19803