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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 006 ***150.00

05/11/99

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P95000042157

1. Corporation Name
HRT OF FLORIDA, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 3310 WEST END AVENUE SUITE 700 NASHVILLE TN 37203 US
 Mailing Address: 3310 WEST END AVENUE SUITE 700 NASHVILLE TN 37203 US

3. Date Incorporated or Qualified
05/31/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, City, State, Zip, and Country.

4. FEI Number: NOT APPLICABLE 62-1643204
 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
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PCD
NAME	EMERY, DAVID R
STREET ADDRESS	3310 WEST END AVE STE 700
CITY-ST-ZIP	NASHVILLE TN 37203
TITLE	V
NAME	WALLACE, TIMOTHY G
STREET ADDRESS	3310 WEST END AVE STE 700
CITY-ST-ZIP	NASHVILLE TN 37203
TITLE	V
NAME	WEST, ROGER O
STREET ADDRESS	3310 WEST END AVE STE 700
CITY-ST-ZIP	NASHVILLE TN 37203
TITLE	V
NAME	STACH, KENNETH D
STREET ADDRESS	3310 WEST END AVE STE 700
CITY-ST-ZIP	NASHVILLE TN 37203
TITLE	T
NAME	LANGRECK, FREDRICK M
STREET ADDRESS	3310 WEST END AVE STE 700
CITY-ST-ZIP	NASHVILLE TN 37203
TITLE	S
NAME	TODD, RITA H
STREET ADDRESS	3310 WEST END AVE STE 700
CITY-ST-ZIP	NASHVILLE TN 37203

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	EVPCFO <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	EVP <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	SVPT <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Michael W. Crisler* MICHAEL W. CRISLER VICE PRESIDENT (615) 269-8175
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

545538-90045-6
P95000042157

Corporate Records of: HRT OF FLORIDA, INC.

State of Incorporation: Florida
Date of Incorporation: May 31, 1995
Date of Acquisition: n/a

OFFICERS:	David R. Emery	President and CEO
	Timothy G. Wallace	Executive Vice President & CFO
	Roger O. West	Executive Vice President & GC
	Fredrick M. Langreck	Senior Vice President and Treasurer
	Scott W. Holmes	Senior Vice President Financial Reporting
	Michael W. Crisler	Vice President Financial Planning
	Carter Steele	Vice President Real Estate Investments
	Keith Harville	Vice President Real Estate Investments
	Eric W. Fischer	Vice President Real Estate Investments
	Leigh Ann Stach	Vice President and Controller
	Rita H. Todd	Secretary

DIRECTORS: David R. Emery, Sole Director

Shareholder: Healthcare Realty Trust Incorporated - 100%

Shares issued and outstanding are: _____

Registered Agent: CSC - Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
(800) 342-8086

FEIN: 62-1643204