

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 # P96000023289

1. Corporation Name

TENET HIALEAH (H.H.A.) HEALTHSYSTEM, INC.

Principal Place of Business

% MARY YUMBE
3820 STATE STREET
SANTA BARBARA CA 93105

Mailing Address

% MARY YUMBE
3820 STATE STREET
SANTA BARBARA CA 93105

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T 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

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. 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 principal officer

(If the Registered Agent is a corporation, state its name)

Date

12. OFFICERS AND DIRECTORS

TITLE	P	[] DELETE
NAME	BAUER, CLIFFORD J	
STREET ADDRESS	651 EAST 25TH STREET	
CITY-STATE-ZIP	HIALEAH FL 33013	
TITLE	EVP	[] DELETE
NAME	FETTER, TREVOR	
STREET ADDRESS	3820 STATE STREET	
CITY-STATE-ZIP	SANTA BARBARA CA 93105	
TITLE	VSD	[X] DELETE
NAME	BROWN, SCOTT M	
STREET ADDRESS	3820 STATE STREET	
CITY-STATE-ZIP	SANTA BARBARA CA 93105	
TITLE	VT	[] DELETE
NAME	MC MULLEN, TERENCE P	
STREET ADDRESS	3820 STATE STREET	
CITY-STATE-ZIP	SANTA BARBARA CA 93105	
TITLE	AS	[X] DELETE
NAME	LUNDGREN, ALAN	
STREET ADDRESS	3820 STATE STREET	
CITY-STATE-ZIP	SANTA BARBARA CA 93105	
TITLE	CFO	[] DELETE
NAME	FETTER, TREVOR	
STREET ADDRESS	3820 STATE STREET	
CITY-STATE-ZIP	SANTA BARBARA CA 93105	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	[] Change [] Addition
11 TITLE	1000002862351--9
12 NAME	-05/04/99--01085--018
13 STREET ADDRESS	****150.00 ****150.00
14 CITY-STATE-ZIP	
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY-STATE-ZIP	
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY-STATE-ZIP	
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY-STATE-ZIP	
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY-STATE-ZIP	

DVS
Richard B. Silver
3820 State Street
Santa Barbara, CA 93105

AS
Caitlin M. Larsen
3820 State Street
Santa Barbara, CA 93105

B, 4/23/99 99/02

SIGNATURE: Caitlin M. Larsen, Asst. Sec. 4/12/99 805/563-7075

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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