

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 22 1996 8:00 am
Secretary of State

DOCUMENT # 373650 (1)
1. Corporation Name
PALM BEACH GARDENS COMMUNITY HOSPITAL, INC.



Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
C/O MARCIA GLICK 14001 DALLAS PKWY. S200 DALLAS TX 75240 US		C/O MARCIA GLICK 14001 DALLAS PKWY. S200 DALLAS TX 75240 US		12/04/1970	04/12/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 3360 Burns Rd	26 3820 State Street	59-1223933	Not Applicable
22 Suite, Apt #, etc.	27 Suite, Apt #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 33410	29 93105	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
25 USA	30 USA		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	000001872580
		84 City	06/24/96-01021-044 ***225.00 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: _____ (Print Name, Title, and Address of Registered Agent and the Corporation) (Print Registered Agent's Signature Required When Filing) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SMITH, W. RANDOLPH 5757 N DIXIE FT LAUDERDALE FL	11 TITLE	EVP
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	14001 Dallas Parkway
CITY-ST-ZIP		14 CITY-ST-ZIP	Dallas, TX 75250
TITLE	TD MURDOCK, MICHAEL N 5757 N DIXIE FT LAUDERDALE FL	21 TITLE	P
NAME		22 NAME	Michael H. Focht, Sr.
STREET ADDRESS		23 STREET ADDRESS	3920 State Street
CITY-ST-ZIP		24 CITY-ST-ZIP	Santa Barbara, CA 93105
TITLE	P STEIGMAN, DON 5757 NORTH DIXIE FT LAUDERDALE FL	31 TITLE	VP
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	AT ABDUL, EDWARD W, JR 5757 N DIXIE FT LAUDERDALE FL	41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	14001 Dallas Parkway
CITY-ST-ZIP		44 CITY-ST-ZIP	Dallas, TX 75240
TITLE	VPAS BARRETT, WILLIAM A 5757 N DIXIE FT LAUDERDALE FL	51 TITLE	SVP/S/D
NAME		52 NAME	Scott M. Brown
STREET ADDRESS		53 STREET ADDRESS	3820 State Street
CITY-ST-ZIP		54 CITY-ST-ZIP	Santa Barbara, CA 93105
TITLE	AS GLICK, MARCIA R 5757 N DIXIE FT LAUDERDALE FL	61 TITLE	EVP/CFO
NAME		62 NAME	Trevor Fetter
STREET ADDRESS		63 STREET ADDRESS	3820 State Street
CITY-ST-ZIP		64 CITY-ST-ZIP	Santa Barbara, CA 93105

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sandra B. Mortham* 6/13/96 805/563-7075
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

06-22-96
OK