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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Randolph B. McArthur
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **453708** (0)

1. Corporation Name
TAMARAC HOSPITAL CORPORATION, INC.

Principal Office of Incorporation: **ONE PARK PLAZA P. O. BOX 550 NASHVILLE TN 37202**
Mailing Address: **ONE PARK PLAZA P. O. BOX 550 NASHVILLE TN 37202**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21. ONE PARK PLAZA Suite, Apt. #, etc.	25. Mailing Address 26. PO BOX 570 Suite, Apt. #, etc. 27. ATTN: TAX DEPT.	3. Date Incorporated or Qualified 05/27/1974	3a. Date of Last Report 05/01/1994	4. FEI Number 59-1526455	Applied For Not Applicable
22. City & State 23. NASHVILLE TN	27. City & State 28. NASHVILLE TN	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
24. 37203	29. 37202	30. 30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. This corporation has authority to participate in political activities under Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent PRENTICE HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code
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11. I, the undersigned, the president of the corporation, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address set forth 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 607.05, Florida Statutes.

SIGNATURE: _____ TITLE: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS																																																			
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14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the recognition label as provided in Section 607.05, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and correct and that my signature shall be on the appropriate office copy of this report. I will not sign an office copy of this report if the responsibility for the accuracy or truth of the information on this report is required by Chapter 607, Florida Statutes, and that my signature appears on this report in the State of Florida. I am familiar with and accept the obligations of Section 607.05, Florida Statutes.

SIGNATURE: *Don D. Swain*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 05 '95 615-320-2151

December 30, 1994

483108
OFFICERS AND DIRECTORS
OF
TAMARAC HOSPITAL CORPORATION, INC.

Daniel J. Moen	President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
David T. Bradford	Vice President	One Park Plaza Nashville, TN 37203
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th Floor Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
Jay Jarrell	Vice President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
David J. Malone	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

***Directors**

Florida

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.