

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Tallahassee, Florida 32301

**APPROVED
AND
FILED**

SE MAY -1 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J99436** (4)
TAMARAC ACQUISITION CORPORATION

7425 N. UNIVERSITY DRIVE
110 NORTH MAGNOLIA STREET
TAMARAC FL 33321
US

C/O PRENTICE HALL CORPORATION SYSTEM, INC
110 N. MAGNOLIA DR.
TALLAHASSEE FL 32301-2636
US

21 ONE PARK PLAZA
22 NASHVILLE TN
23 37203
24 37203

26 PO BOX 570
27 ATTN: TAX DEPT.
28 NASHVILLE TN
29 37202

3 10/29/1987
3a 05/01/1994
4 62-1335050
5 \$8.75 Additional Fee Required
6 \$5.00 May Be Added to Fees
8 The corporation is liable for delinquent franchise fees in Florida States.

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
83 City
84 State
85 Zip

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation complies with the provisions of the laws of the State of Florida relating to the registration of corporations and that the corporation is authorized to do business in the State of Florida. I hereby accept the appointment as registered agent of the corporation.

12. OFFICER AND DIRECTOR	13. ADDRESS (HOME OR BUSINESS ADDRESS)
D CAMPBELL, VICTOR L ONE PARK PLAZA NASHVILLE TN	P DANIEL J. MOEN ONE PARK PLAZA NASHVILLE TN 37203
D MERCY, SCOTT L. ONE PARK PLAZA NASHVILLE TN	D SUP S STEPHEN T. BRAUN ONE PARK PLAZA NASHVILLE TN 37203
V DEATON, CLAUDE T., III ONE PARK PLAZA NASHVILLE TN	D SUP T DAVID C. COLBY ONE PARK PLAZA NASHVILLE TN 37203
PD BONE, GEORGE R. ONE PARK PLAZA NASHVILLE TN	D SUP RICHARD A. SCHWEINHART ONE PARK PLAZA NASHVILLE TN 37203
V MALONE, DAVID J., JR. ONE PARK PLAZA NASHVILLE TN	
VPS DAUGHERTY, BETTYE D. ONE PARK PLAZA NASHVILLE TN	

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation complies with the provisions of the laws of the State of Florida relating to the registration of corporations and that the corporation is authorized to do business in the State of Florida. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE: *B. J. Moen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 29 1995 615-300-2151

July 15, 1994

**OFFICERS AND DIRECTORS
OF
TAMARAC ACQUISITION CORPORATION**

J99436

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
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	201 West Main Street Louisville, KY 40202
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
K. Gregory Tucker	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
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.