


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90304 016 ***150.00

DOCUMENT # F03000001358

1. Entity Name
TEAM HEALTH ANESTHESIA MANAGEMENT SERVICES, INC.



Principal Place of Business Mailing Address
3626 RUFFIN ROAD **3626 RUFFIN ROAD**
SAN DIEGO, CA 92123 **SAN DIEGO, CA 92123**

94049434



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

02122004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
33-0620937 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C OTTAVIANO, PAUL 1900 WINSTON ROAD, STE. 300 KNOXVILLE, TN 37919	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC HATCHER, MICHAEL 1900 WINSTON ROAD, STE. 300 KNOXVILLE, TN 37919	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ALLISON, LESLEY 3626 RUFFIN ROAD SAN DIEGO, CA 92123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HATCHER, MICHAEL 1900 WINSTON ROAD, STE. 300 KNOXVILLE, TN 37919	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MASSINGALE, H. LYNN 1900 WINSTON ROAD, STE. 300 KNOXVILLE, TN 37919	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP VIGLOTTI, GEORGE 3626 RUFFIN ROAD SAN DIEGO, CA 92123	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Snyder, Benjamin 3626 Ruffin Road San Diego, CA 92123	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Phillips, Michele 3626 Ruffin Road San Diego, CA 92123	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Allison, Lesley 3626 Ruffin Road San Diego, CA 92123	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	*See Attached List for Additional Officers	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other (I) empowered.

SIGNATURE:  **Benjamin Snyder, CEO** Date: **04/05/04** Daytime Phone #

attachment

F0300000358

TEAM HEALTH ANESTHESIA MANAGEMENT SERVICES, INC.

2004 DIRECTOR/OFFICER RIDER

<u>Office Held</u>	<u>Name</u>	<u>Address</u>
Director	Paul Ottaviano	1900 Winston Road Knoxville, TN 37919
Director, CEO and President	Benjamin Snyder	3626 Ruffin Road San Diego, CA 92123
Director and CFO	Michele Phillips	3626 Ruffin Road San Diego, CA 92123
Executive Vice President	H. Lynn Massingale	1900 Winston Road Knoxville, TN 37919
Senior Vice President of Corporate Operations and Control	Lesley Allison	3626 Ruffin Road San Diego, CA 92123
Senior Vice President of Development	George Viglotti	3626 Ruffin Road San Diego, CA 92123
Vice President Legal Affairs	Robert Joyner	1900 Winston Road Knoxville, TN 37919
Chief Operating Officer	Maury Parrish	3626 Ruffin Road San Diego, CA 92123
General Counsel and Secretary	Jodie Brokowski	3626 Ruffin Road San Diego, CA 92123
Vice President and Treasurer	David Jones	1900 Winston Road Knoxville, TN 37919
Vice President and Assistant Secretary	Stephen Sherlin	1900 Winston Road Knoxville, TN 37919
Assistant Secretary	John Stair	1900 Winston Road Knoxville, TN 37919
Assistant Treasurer	Carole Belmar	1900 Winston Road Knoxville, TN 37919