

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

① 073216

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S49544

1. Corporation Name
SURGICARE OF ORLANDO, INC.

Principal Place of Business

**ONE PARK PLAZA
 NASHVILLE TN 37203
 US**

Mailing Address

**P O BOX 750
 NASHVILLE TN 37202
 US**

2. Principal Place of Business

21 Suite, Apt #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address

26 Suite, Apt #, etc.
 27 City & State
 28 Zip Country
 29 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 **600002815556-6**
-03/23/99--01070--008
 84 City ******150.00 FL ****150.00**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/30/1991**

4. FEI Number **75-2375598** Applied For Not Applicable

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

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

8. This corporation owes the current year Intangible Personal Property Tax Yes No

10. Name and Address of New Registered Agent

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 the corporation

(If an Agent is Not Applicable, enter "None")

Date

12. OFFICERS AND DIRECTORS

TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	JOHNSON, R. M	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BLACKWOOD, DORA A	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	FRANCK, JOHN M	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	DSVA	<input checked="" type="checkbox"/> DELETE
NAME	DONAHEY, KENNETH	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	ELTON, ROSALYN	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
22 NAME	Ronald Lee Grubbs	
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	VPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
42 NAME	Greg Rulk	
43 STREET ADDRESS	One Park Plaza	
44 CITY-ST-ZIP	Nashville TN 37203	
51 TITLE	DVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
52 NAME	A. Bruce Moore	
53 STREET ADDRESS	One Park Plaza	
54 CITY-ST-ZIP	Nashville TN 37203	
61 TITLE	AS	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add
62 NAME	David L. Denson	
63 STREET ADDRESS	One Park Plaza	
64 CITY-ST-ZIP	Nashville TN 37203	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 and to be 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

February 1, 1999

**OFFICERS AND DIRECTORS
OF
SURGICARE OF ORLANDO, INC.**

2

*Greg Roth	President	One Park Plaza Nashville, TN 37203
Jay Grinney	Executive Vice President	One Park Plaza Nashville, TN 37203
Jim Slack	Senior Vice President	1705 Metropolitan Blvd., #201 Tallahassee, FL 32308
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
Robert Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Bill Rutherford	Vice President	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
*A. Bruce Moore	Vice President	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Larry Bradford	Vice President	1705 Metropolitan Blvd., #201 Tallahassee, FL 32308
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Lyle Reid	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203

3

Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Don Liedtke	Vice President	13455 Noel Road, 20 th Floor Dallas, TX 75240
Greg Beasley	Vice President	13455 Noel Road, 20 th Floor Dallas, TX 75240
Carol Harbin	Vice President	13455 Noel Road, 20 th Floor Dallas, TX 75240
Dora A. Blackwood	Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Julie Wickwire	Assistant Secretary	One Park Plaza Nashville, TN 37203

***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, cost reports, 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.