

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000002858 (5)**

1. Corporation Name  
**AMSURG PALMETTO, INC.**

Principal Place of Business  
**ONE BURTON HILLS BLVD., #350  
NASHVILLE TN 37215**

Mailing Address  
**ONE BURTON HILLS BLVD., #350  
NASHVILLE TN 37215**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**06/02/1997**

4. FEI Number  
**62-1647404**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	<b>MCDONALD, KEN</b>	
STREET ADDRESS	<b>ONE BURTON HILLS BLVD., #350</b>	
CITY-ST-ZIP	<b>NASHVILLE TN 37215</b>	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	<b>GULMI, CLAIRE M</b>	
STREET ADDRESS	<b>ONE BURTON HILLS BLVD., #350</b>	
CITY-ST-ZIP	<b>NASHVILLE TN 37215</b>	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	<b>HARRELL, ROYCE D</b>	
STREET ADDRESS	<b>ONE BURTON HILLS BLVD., #350</b>	
CITY-ST-ZIP	<b>NASHVILLE TN 37215</b>	
TITLE	V	<input type="checkbox"/> DELETE
NAME	<b>LUNN, RODNEY</b>	
STREET ADDRESS	<b>ONE BURTON HILLS BLVD., #350</b>	
CITY-ST-ZIP	<b>NASHVILLE TN 37215</b>	
TITLE	V	<input type="checkbox"/> DELETE
NAME	<b>WINKER, CYNTHIA</b>	
STREET ADDRESS	<b>ONE BURTON HILLS BLVD., #350</b>	
CITY-ST-ZIP	<b>NASHVILLE TN 37215</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* **06/15/98**

CP2E034 (10/97)