

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2004 08:00 AM
Secretary of State

DOCUMENT # F98000003584

1. Entity Name
AMSURG HOLDINGS, INC.



Principal Place of Business
**20 BURTON HILLS BLVD
5TH FL
NASHVILLE, TN 37215**

Mailing Address
**20 BURTON HILLS BLVD
5TH FL
NASHVILLE, TN 37215**



04262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
62-1595888

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

TITLE PD
NAME MCDONALD, KEN
STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR
CITY-ST-ZIP NASHVILLE, TN 37215

TITLE DST
NAME GULMI, CLAIRE M
STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR
CITY-ST-ZIP NASHVILLE, TN 37215

TITLE V
NAME HARRELL, ROYCE D
STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR
CITY-ST-ZIP NASHVILLE, TN 37215

TITLE V
NAME WINKER, CYNTHIA A
STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR
CITY-ST-ZIP NASHVILLE, TN 37215

TITLE V
NAME PAYNE, BILLIE
STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR
CITY-ST-ZIP NASHVILLE, TN 37215

TITLE VDAS
NAME ZAMOJSKI, DENNIS J
STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR
CITY-ST-ZIP NASHVILLE, TN 37215

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05/05/04-80055-024 150.00

**DO NOT WRITE
IN THIS SPACE**

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 like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Claire M. Gulmi
Claire M. Gulmi

4/26/04
Date

615-665-1283
Daytime Phone #