2006 FOR PROFIT CORPORATION

May 05, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F98000003584 05-05-2006 90185 048 ***150.00 1. Entity Name AMSURG HOLDINGS, INC. Principal Place of Business Mailing Address 20 BURTON HILLS BLVD 20 BURTON HILLS BLVD 5TH FL 5TH FL NASHVILLE, TN 37215 NASHVILLE, TN 37215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 62-1595888 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **Addition** TITLE ☐ Change ☐ Delete MANNING, DAVID L. MCDONALD, KEN NAME NAME 20 BURTON HILLS BLVD STE FLOOR STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR STREET ADDRESS NASHVILLE, TN 37215 CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP DST TITLE ☐ Delete TITLE Change Addition GULMI, CLAIRE M NAME NAME STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR STREET ADDRESS NASHVILLE, TN 37215 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRELL, ROYCE D NAME NAME STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change ■ Addition WINKER, CYNTHIA A NAME NAME STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-71P TITLE □ Defete TITLE Change ☐ Addition PAYNE, BILLIE NAME NAME STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP Delete Channe Addition TITLE TITLE COLL, FRANK J NAME NAME STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR STREET ADDRESS CITY-ST-7IP NASHVILLE, TN 37215 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

FILED