2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000003584

1. Entity Name

AMSURG HOLDINGS, INC.



FILED May 04, 2007 08:00 AM Secretary of State

Principal Place of Business

20 BURTON HILLS BLVD

5TH FL NASHVILLE, TN 37215 Mailing Address

20 BURTON HILLS BLVD 5TH FI

NASHVILLE, TN 37215



DO NOT WRITE IN THIS SPACE

02012007 No Chg-P

CR2E034 (11/05)

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

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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 little if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE MCDONALD, KEN NAME 20 BURTON HILLS BLVD, FIFTH FLOOR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 DST GULMI, CLAIRE M NAME STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR CITY-ST-ZIP NASHVILLE, TN 37215 TITLE HARRELL, ROYCE D NAME 20 BURTON HILLS BLVD, FIFTH FLOOR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 TITLE MANNING, DAVID L NAME STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR CITY - ST-ZiP NASHVILLE, TN 37215 TITLE NAME PAYNE, BILLIE STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR CITY-ST-ZIP NASHVILLE, TN 37215 TITLE COLL FRANK J NAME STREET ADDRESS 20 BURTON HILLS BLVD, FIFTH FLOOR NASHVILLE, TN 37215

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12. I hereby certify that the information supplied with this filling 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 attackment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/07

615-1665-1283

Daytima Phone #