2008 FOR PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F97000002858 05-02-2008 90140 048 ***150.00 1. Entity Name AMSURG PALMETTO, INC. Principal Place of Business Mailing Address 20 BURTON HILLS BLVD, 5TH FLOOR 20 BURTON HILLS BLVD, 5TH FLOOR NASHVILLE, TN 37215 NASHVILLE, TN 37215 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03242008 Cha-P Applied For City & State City & State 4. FEI Number 62-1647404 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR **SUITE 4** WESTON, FL 33331 City Zip Code 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 DATE (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **S**Addition TITLE ☐ Chance TITLE Delete CHRISTOPHER A. HOLDEN NAME MCDONALD, KEN NAME 20 BURTON HILLS BLVD-5TH FLOOR 20 BURTON HILLS BLVD, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-S1-ZIP NASHVILLE, TH 37215 CITY-ST-ZIP NASHVILLE, TN 37215 STD ☐ Change **★** Addition ☐ Delete TITLE TITLE DAVID L. MAHNING GULMI, CLAIRE M NAME NAMÉ 20 BURTON HILLS BLVD- 5TH FLOOR STREET ADDRESS 20 BURTON HILLS BLVD, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP NASHVILLE TH 37215 ☐ Change ☐ Addition TITLE Delete TITLE HARRELL, ROYCE D NAME NAME 20 BURTON HILLS BLVD, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-SI-ZIP 🗷 Delete DILLE Change ☐ Addition COLL, FRANK J NAME NAME 20 BURTON HILLS BLVD, 5TH FLOOR STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP NASHVILLE, TN 37215 CITY - ST-ZIP Delete TITLE ☐ Change Addition TITLE PAYNE, BILLIE NAME NAME STREET ADDRESS 20 BURTON HILLS BLVD, 5TH FLOOR STREET ADDRESS

FILED

Change

■ Addition

12. Thereby 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 attact prent with an address, with all other like empowered.

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

☐ Delete

CITY-\$1-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

NASHVILLE, TN 37215

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF IG OFFICER OR DIRECTOR Daytime Phone #