2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003584

Entity Name: AMSURG HOLDINGS, INC.

Current Principal Place of Business:

20 BURTON HILLS BLVD 5TH FL NASHVILLE, TN 37215

Current Mailing Address:

20 BURTON HILLS BLVD 5TH FL NASHVILLE, TN 37215

FEI Number: 62-1595888

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P	Title	DST
Name	HOLDEN, CHRISTOPHER A	Name	GULMI, CLAIRE M
Address	20 BURTON HILLS BLVD, 5TH FLOOR	Address	20 BURTON HILLS BLVD, FIFTH FLOOR
City-State-Zip:	NASHVILLE TN 37215	City-State-Zip:	NASHVILLE TN 37215
Title	V	Title	V
Name	EASTRIDGE, KEVIN D	Name	MANNING, DAVID L
Address	20 BURTON HILLS BLVD, FIFTH FLOOR	Address	20 BURTON HILLS BLVD, FIFTH
City-State-Zip:	NASHVILLE TN 37215	City-State-Zip:	NASHVILLE TN 37215
Title	V	Title	V
Name	PAYNE, BILLIE	Name	Y PAYNE, BILLIE
Address	20 BURTON HILLS BLVD, FIFTH FLOOR	Address	20 BURTON HILLS BLVD, 5TH FL
City-State-Zip:	NASHVILLE TN 37215	City-State-Zip:	NASHVILLE TN 37215

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CLAIRE M.GULMI

DST

Date

Electronic Signature of Signing Officer/Director Detail