2007 FOR PROFIT CORPORATION

Mar 23, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F03000000402 03-23-2007 90031 026 ***150.00 1. Entity Name SURGIS OF SAND LAKE, INC. Principal Place of Business Mailing Address CACIACOV 15305 DALLAS PKWY., #1600 15305 DALLAS PKWY., #1600 ADDISON, TX 75001 ADDISON, TX 75001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FE! Number 13-4234995 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME WILCOX, WILLIAM H NAME STREET ADDRESS 1530 S DALLAS PKWY STE 1600 STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP **VPCF** TITLE ☐ Delete ☐ Change ☐ Addition KOPSER, MARK A NAME NAME STREET ADDRESS 15305 DALLAS PKWY STF 1600 STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP VΡ TITLE ☐ Delete □ Change ☐ Addition MCGINN, GEORGE P NAME NAME STREET ADDRESS 30 BURTON HILLS BOULEVARD, SUITE 450 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUTLEY, ERIC NAME NAME STREET ADDRESS 30 BURTON HILLS BOULEVARD, SUITE 450 STREET ADDRESS CITY-ST-7IP NASHVILLE, TN 37215 CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Assistant Secretary

Addison, TX 75001

15305 Dallas PKWY H 1600

Alex Jenkins

CITY-ST-ZIP

☐ Delete

Delete

SIGNATURE:

VPS

MILLER, JOHN J

ADDISON, TX 75001

15305 DALLAS PKWY STE 1600

TITLE

NAME

TITLE

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

LIRE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

FILED

☐ Change

☐ Change

☐ Addition

Addition