2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F03000001605 05-04-2005 90187 028 ***150.00 1. Entity Name SYMBION, INC. ~ Principal Place of Business Mailing Address 50048472 40 BURTON HILLS BLVD., STE, 500 40 BURTON HILLS BLVD., STE. 500 NASHVILLE, TN 37215 NASHVILLE, TN 37215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Cha-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 62-1625480 Not Applicable Country Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CFO/SR V.P. Delete **Addition** TITLE ☐ Change TITLE Kenneth C Mitchell FRANCIS, RICHARD E JR. NAME 40 Burton Hills Blvd. ste 500 40 BURTON HILLS BLVD., STE. 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Nashville TN 37221 CITY-ST-ZIP NASHVILLE, TN 37215 52 V.P. **Addition** TITLE ☐ Delete TITLE ☐ Change R.Dale Kennedy 40 Burton Hills Blvd, Ste 500 ADLERZ, CLIFFORD G NAME NAME STREET ADDRESS STREET ADDRESS 40 BURTON HILLS BLVD., STE. 500 NASHVILLE, TN 37215 CITY-ST-ZIP CITY-ST-ZIP Nashrille IN 37221 □ Change **Addition** TITLE ☐ Delete TITLE Jack Typell WEBB, WILLIAM V.B. NAME NAME 40 Burton Hills Blvd, Ste 500 STREET ADDRESS 40 BURTON HILLS BLVD., STE. 500 STREET ADDRESS Nashville TN 37215 CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP D Addition TITLE ☐ Delete TITLE ☐ Change BRYANT, FREDERICK L David M.Wilds NAME NAME 40BurtonHills Blvd, Ste500 STREET ADDRESS 40 BURTON HILLS BLVD., STE. 500 STREET ADDRESS Nashville TN 37215 NASHVILLE, TN 37215 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BURTON-DONALD W NAME NAME 40 BURTON HILLS BLVD., STE. 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete KURTIN, EVE M NAME NAME STREET ADDRESS 40 BURTON HILLS BLVD., STE. 500 STREET ADDRESS NASHVILLE, TN: 37215 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

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changed, or on an attachment with an address, with all other

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF

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