

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000004295

1. Entity Name

SURGIS MANAGEMENT SERVICES, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JAN 18 AM 11:43

Principal Place of Business

30 BURTON HILLS BLVD., SUITE 450
NASHVILLE, TN 37215

Mailing Address

30 BURTON HILLS BLVD., SUITE 450
NASHVILLE, TN 37215

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052005

Chg-P

CR2E034 (10/03)

4. FEI Number

62-1850965

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.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCD
NAME HUTTS, JOSEPH C ☐ Delete
STREET ADDRESS 30 BURTON HILLS BLVD., SUITE 450
CITY-ST-ZIP NASHVILLE, TN 37215

TITLE VD
NAME SAPP, JEFF ☐ Delete
STREET ADDRESS 30 BURTON HILLS BLVD., SUITE 450
CITY-ST-ZIP NASHVILLE, TN 37215

TITLE S
NAME MCGINN, GEORGE P JR. ☐ Delete
STREET ADDRESS 30 BURTON HILLS BLVD., SUITE 450
CITY-ST-ZIP NASHVILLE, TN 37215

TITLE TD ☒ Delete
NAME BOGLE, JEFFREY A
STREET ADDRESS 30 BURTON HILLS BLVD., SUITE 450
CITY-ST-ZIP NASHVILLE, TN 37215

TITLE D ☒ Delete
NAME GOULD, J. MICHAEL
STREET ADDRESS 30 BURTON HILLS BLVD., SUITE 450
CITY-ST-ZIP NASHVILLE, TN 37215

TITLE VAS ☐ Delete
NAME SUTLEY, ERIC
STREET ADDRESS 30 BURTON HILLS BLVD., SUITE 450
CITY-ST-ZIP NASHVILLE, TN 37215

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO/Director ☐ Change ☒ Addition
NAME John K. Crawford
STREET ADDRESS 30 Burton Hills Blvd., Suite 450
CITY-ST-ZIP Nashville, TN 37215

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George P. McGinn, Jr., VP/Sec. 1/25/05 (615) 312-5570

Date

Daytime Phone #



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