## **2007 FOR PROFIT CORPORATION**

## Mar 23, 2007 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # F03000004295 03-23-2007 90031 027 \*\*\*150.00 1. Entity Name SURGIS MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 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 4. FFI Number Applied For 62-1850965 Not Applicable Zin Country Country \$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 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. · OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILCOX, WILLIAM NAME 150305 DALLAS PKWY STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-7IP VP TITLE ☐ Delete TITLE ☐! Change Addition MCGINN, GEORGE P JR. NAME STREET ADDRESS 30 BURTON HILLS BLVD., SUITE 450 STREET ADDRESS CITY+ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP TITLE SVP ☐ Detete TITLE ☐ Change ☐ Addition WELLIK, JOHN J NAME STREET ADDRESS 15305 DALLAS PKWY STE 1600 STREET ADDRESS ADDISON, TX 75001 CITY-ST-ZIP CITY-ST-ZIP TITLE VAS Delete TITLE ☐ Change ☐ Addition SUTLEY, ERIC NAME STREET ADDRESS 30 BURTON HILLS BLVD., SUITE 450 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP TITLE Assistant Secretary ☐ Delete TITLE ☐ Change Addition NAME NAME Alex Jentins 15305 Dallas PLLAY H1400 STREET ADDRESS STREET ADDRESS

12. I hereby 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Atddison, TX

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Sankins ...

FILED

☐ Change

☐ Addition