FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

1995

DOCUMENT # F94000003234 (1)

PHC PALM BEACH, INC.

C/O SURGICAL HEALTH CORPORATION
990 HAMMOND DRIVE. SUITE 300
ATLANTA GA 30328

C/O SURGICAL HEALTH CORPORATION
990 HAMMOND DRIVE. SUITE 300
ATLANTA GA 30328

4. 06/20/1994

58-2107061

$8.75 Additional Fee Required

$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

FL

12.

PD
GARVIN, SARAH C
990 HAMMOND DRIVE, SUITE 300
ATLANTA GA 30328

ST
RASMUSSEN, GARY W
990 HAMMOND DRIVE, SUITE 300
ATLANTA GA 30328

D
MORPHIS, ROCK A
1911 21ST AVENUE, SOUTH
NASHVILLE TN 37212

D
LUTTRELL, WILLIAM B
990 HAMMOND DRIVE, SUITE 300
ATLANTA GA 30328

13.

Delete

DST
Morphis, Rock A.
1911 21st Ave South
Nashville, TN 37212

SIGNATURE: Sarah C Garvin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 404-673-1954

0003220 CP