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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000000755 (7)**

1. Corporation Name

AMSURG ENT BREVARD, INC.



Principal Place of Business: 102 WOODMONT BLVD., STE 500 NASHVILLE TN 37205
Mailing Address: 102 WOODMONT BLVD., STE 500 NASHVILLE TN 37205

3. Date Incorporated or Qualified: 02/15/1995
3a. Date of Last Report: [Blank]
4. FEI Number: 62-1555412
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [] No

2. Principal Place of Business: 21 One Burton Hills Blvd., Suite 350, Nashville, TN 37215, Davidson
2a. Mailing Address: 26 One Burton Hills Blvd., Suite 350, Nashville, TN 37215, Davidson
22 Suite 350
23 Nashville, TN
24 37215, 25 Davidson
27 Suite 350
28 Nashville, TN
29 37215, 30 Davidson

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: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 04/29/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P NAME: CIGGARAN, THOMAS G STREET ADDRESS: ONE BURTON HILLS BLVD. CITY - ST - ZIP: NASHVILLE TN	[] DELETE	1.1 TITLE: P 1.2 NAME: Cigarran, Thomas G. 1.3 STREET ADDRESS: One Burton Hills Blvd. 1.4 CITY - ST - ZIP: Nashville, TN 37215	[X] Change [] Addition
TITLE: SD NAME: HERR, HENRY D STREET ADDRESS: ONE BURTON HILLS BLVD. CITY - ST - ZIP: NASHVILLE TN	[] DELETE	2.1 TITLE: [Blank] 2.2 NAME: [Blank] 2.3 STREET ADDRESS: [Blank] 2.4 CITY - ST - ZIP: [Blank]	[] Change [] Addition
TITLE: VT NAME: GULMI, CLAIRE M STREET ADDRESS: 102 WOODMONT BLVD., STE 500 CITY - ST - ZIP: NASHVILLE TN	[] DELETE	3.1 TITLE: VT 3.2 NAME: Gulmi, Claire M. 3.3 STREET ADDRESS: One Burton Hills Blvd. 3.4 CITY - ST - ZIP: Nashville, TN 37215	[X] Change [] Addition
TITLE: AS NAME: HARRELL, ROYCE G STREET ADDRESS: 102 WOODMONT BLVD., STE 500 CITY - ST - ZIP: NASHVILLE TN	[] DELETE	4.1 TITLE: VS 4.2 NAME: Harrell, Royce D. 4.3 STREET ADDRESS: One Burton Hills Blvd. 4.4 CITY - ST - ZIP: Nashville, TN 37215	[X] Change [] Addition
TITLE: D NAME: LUNN, RODNEY H STREET ADDRESS: 102 WOODMONT BLVD., STE 500 CITY - ST - ZIP: NASHVILLE TN	[] DELETE	5.1 TITLE: D 5.2 NAME: Lunn, Rodney H. 5.3 STREET ADDRESS: One Burton Hills Blvd. 5.4 CITY - ST - ZIP: Nashville, TN 37215	[X] Change [] Addition
TITLE: [Blank] NAME: [Blank] STREET ADDRESS: [Blank] CITY - ST - ZIP: [Blank]	[] DELETE	6.1 TITLE: V 6.2 NAME: McDonald, Ken 6.3 STREET ADDRESS: One Burton Hills Blvd. 6.4 CITY - ST - ZIP: Nashville, TN 37215	[] Change [X] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] Vice - President 04/29/96 (615) 385 - 1050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE CONTACT NUMBER

CR2E034 (12/95)