FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004214 (1)

AMSURG BREVARD, INC.

FILED May 15 1998 8:00am Secretary of State

Mailing Address Principal Place of Business ONE BURTON HILLS BLVD ONE BURTON HILLS BLVD SUITE 350 NASHVILLE TN 37215 NASHVILLE TN 37215 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/31/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 62-1545684 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zio Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 81 Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 Zip Code 84 City F 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, typod or pointed name of registered agent and title if applicable (NOTf : Registered Agent signature required when reinstating) ZE034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE LUNN, RODNEY H NAME 1.2 NAME 1 BURTON HILLS BLVD 350 STREET ADDRESS 1.3 STREET ADDRESS NASHVILLE TN CITY-ST-ZIP 1.4 CITY - \$1 - ZIF X DELETE Change X Addition TITLE 2.1 TITLE CIGARRAN, TOM WINKER, CYNTHIA A. NAME 2.2 NAME ONE BURTON HILLS BLVD ONE BURTON HILLS BLVD STREET ADDRESS 23 STREET ADDRESS NASHVILLE TN 37215 NASHVILLE. ΤN 37215 CITY-ST-ZIP 2. 4 City-St-ZiP DELETE Change Addition 3.1 TITLE **GULMI, CLAIRE** NAME 3.2 NAME 1 BURTON HILLS BLVD STE 350 STREET ADDRESS 3.3 STREET ADDRESS **NASHVILLE TN** CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE HARRELL, ROYCE NAME 4. 2 NAME 1 BURTON HILLS BLVD STE 350 STREET ADDRESS 4.3 STREET ADDRESS **NASHVILLE TN** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE MCDONALD, KEN NAME 5.2 NAME 1 BURTON HILLS BLVD #350 STREET ADDRESS **5.3 STREET ADDRESS** NASHVILLE TN CITY-ST-ZIP 5.4 CITY-S1-ZIP X DELETE Change Addition TITLE 61 TITLE HERR, HENRY D NAME 6.2 NAME ONE BURTON HILLS BLVD STREET ADDRESS 6.3 STREET ADDRESS **NASHVILLE TN 37215** CITY-ST-ZIP 6.4 C(1) - \$1 - Z(P)

14. 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 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.

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