May 16, 2001 8:00 am⁵ Secretary of State 05-16-2001 90181 035 ***150 00

						30 IS 2 3317313	10000	
Principal Plac	e of Business	<u> </u>	Mailing Address					
ONE BURTON HILLS BLVD. SUITE 350 NASHVILLE TN 37215			ONE BURTON HILLS BLVD. SUITE 350 NASHVILLE TN 37215			nan9401	16	
							(2 EE(2D E(1)(1882) (BA((E2E(288)	
2. Principal P	Place of Busin	iess	3. Mailing Address					
		115 Blvd	20 Burton Hills Blud			DO NOT WRITE IN THIS SPACE		
Suite, Apt.			Suite, Apt. #, etc.					
Fifth Floor		Fifth Floor						
City & Stat	e hville	TN	City & State NGShville T	N	4.	FEI Number 62-1493316	Applied For Not Applicable	
Zip 37215		Country USA	Zip 37215	Country USA	5.	Certificate of Status Desired	\$8.75 Additional Fee Required	
	6. Name	and Address of Current R	Registered Agent		7.	Name and Address of New Register	ed Agent	
				Name				
		ION SYSTEM		Street 4	Street Address (P.O. Box Number is Not Acceptable)			
		ne island road		Oli Odi I				
PLANTATION FL 33324								
				City		F	Zip Code	
8. The above	named entity	submits this statement for	the purpose of changing its r	egistered office o	r registered ag	gent, or both, in the State of Florida.	and the same of th	
	,			-9		, ,		
SIGNATURE .								
OldinitionE.	Signature, typed	or printed name of registered agent an	nd title if applicable. (NOTE:	Registered Agent signa	ture required when re	reinstating) DAT	ΙΈ	
			! FEE IS \$150		10. Election Campaign Financing	\$5.00 May Be		
Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 200 Make Check Payable			Trust Fund Contribution Added to		☐ Added to Fees			
<u> </u>		OFFICERS AND D	<u> </u>	12.		DDITIONS/CHANGES TO OFFICERS A	AND DIRECTORS IN 11	
11.	PD	OFFICERS AND D	Delete	TITLE	1	DEFICINS/CHANGES TO OFFICERS A	Change Addition	
NAME		D KEN P	LI Delete	NAME			Et oningo - Notice	
STREET ADDRESS	ONE BURTON HILLS BLVD. SUITE 350		STREET ADDRESS	20 Bur	20 Burton Hills Blud, Fifth Floor			
CITY-ST-ZIP			CITY-ST-ZIP	Nashv	shville TN 37215			
TITLE	VCFS		☐ Delete	TITLE			Change Addition	
NAME	GULMI, CI	LAIRE M		NAME				
STREET ADDRESS ONE BURTON HILLS BLVD. SUITE 350		STREET ADDRESS		ton Hills Blud, Fi	ifth Floor			
CITY-ST-ZIP		E TN 37215		CITY-ST-ZIP	Nash	ville, TN 37215		
TIT: F	MOVE		□ -	1 TOTAL 5	1.40	,	Tel Change Addition	

SIGNATURE,				 				
	Signature, typed or printed name of registered agent and til	tie if applicable. (NOTE: R	egistered Agent signat	ure required when rei	instating)	DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2001 Make Check Payable			Fee will be \$	550.00	10. Election Campaign Trust Fund Contrib	٠ .		0 May Be I to Fees
11.	OFFICERS AND DIR	ECTORS	12.	ADI	DITIONS/CHANGES TO	OFFICERS AN	D DIRECTORS	S IN 11
TITLE	PD	☐ Delete	TITLE	1			🔀 Change	☐ Addition
NAME	MCDONALD, KEN P		NAME	_			 .	
STREET ADDRESS	ONE BURTON HILLS BLVD. SUITE 3	350	STREET ADDRESS	20 BUN	ron Hills Blu	d, Fifth	1 F100c	,
CITY-ST-ZIP	NASHVILLE TN 37215		CITY-ST-ZIP	Nashvi	TILE TN 37	215		
TITLE	VCFS	☐ Delete	TITLE				🔀 Change	☐ Addition
NAME	GULMI, CLAIRE M		NAME					
STREET ADDRESS	ONE BURTON HILLS BLVD. SUITE 3	350	STREET ADDRESS	20 Bur	ton Hills B	nod, Fid	ith Flo	105
CITY-ST-ZIP	NASHVILLE TN 37215		CITY-ST-ZIP	Nashv	ille, TN 3	7215		
TITLE	VOAS	☐ Delete	TITLE	VD	,		🔀 Change	☐ Addition
NAME	HARRELL, ROYCE D		NAME			I		
STREET ADDRESS	ONE BURTON HILLS BLVD. SUITE 3	350	STREET ADDRESS	20 Burt	on Hills Blud	1) FIFTH	+1000	
CITY-ST-ZIP	NASHVILLE TN 37215		CITY-ST-ZIP	Nashv	ille TN 37	215		
TITLE	V	☐ Defete	TITLE				Change Change	☐ Addition
NAME	LUNN, RODNEY H		NAME			1: 6	. . .	
STREET ADDRESS	ONE BURTON HILLS BLVD. SUITE 3	350	STREET ADDRESS	20 Bur	ton Hills BI	iva, hit	40 F-100	20
CITY-ST-ZIP	NASHVILLE TN 37215		CITY-ST-ZIP	Nashv	ille, TN	37215		
TITLE	V	☐ Delete	TITLE				.Ext Change	☐ Addition
NAME	MANNING, DAVID L		NAME	0 - 32	ton Hills B	and E	CLLEI	55.5
STREET ADDRESS	ONE BURTON HILLS BLVD. SUITE 3	350	STREET ADDRESS	-			ATK 1	UCI
CITY-ST-ZIP	NASHVILLE TN 37215		CITY-ST-ZIP	Nashi	ville TN 3	37215		
TITLE	D	☐ Delete	TITLE				🔀 Change	Addition
NAME	CIGARRAN, THOMAS G		NAME	7 20 Bu	rton Hills Blvd.,	5th Floor		
STREET ADDRESS	ONE BURTON HILLS BLVD. SUITE 3	150	STREET ADDRESS-	J	attach			
CITY-ST-7/P	MACLBALLE THEOTOGE	9	CITY-ST-7IP		· WITWUIL	とひ		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NASHVILLE TN 37215

2004 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006774

1. Entity Name

AMSURG CORP.

CITY-ST-ZIP

615-665-1283

AMSURG CORP.	<u> 1978 Dillion de la companya de la </u>	and the state of t
20 BURTON HILLS DINTO	ETPICHOODINGODING	
	5TH FLOOR NASHVILL	E.TN 37215

STEVEN I. GERINGER

F97-200006744

412-70-0102

So pokulom Pilers Brad Politi	FLOOR, NASHVILLE, TN 37215	BUUCHU
PRESIDENT	<u>H</u>	F97200001774
KENNETH P. MCDONALD	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	408-60-3910
VICE PRESIDENTS		
RODNEY H. LUNN	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	415-84-3087
DAVID L. MANNING	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	410-86-5872
ROYCE D. HARRELL	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	461-76-7687
CLAIRE M. GULMI	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	411-98-2012
DENNIS J. ZAMOJSKI	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	
BILLIE A. PAYNE	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	413-76-7969
JOSEPH H. RAYBURN	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	570-84-1946
H. TIMOTHY SMITH	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	414-31-9145
CYNTHIA A. WINKER	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	461-92-8296
RICHARD K. JACQUES	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	411-25-7135
KEVIN D. EASTRIDGE	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	404-11-4402
CHRISTOPHER A. CREWS	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	506-64-6635
MICHAEL L. BARNETT	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	245-82-1504
OMELIO J. RODRIGUEZ	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	266-47-1404
FRED W. ORTMANN III	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	249-70-5947
WALTER D. BELL	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	234-76-4407
W. MARK WAINNER	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	409-43-8618
SECRETARY		
CLAIRE M. GULMI	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	411-98-2012
ACCIOTANT OFFICE TARV		
ASSISTANT SECRETARY		
DENNIS J. ZAMOJSKI	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	
DIDECTORO		
DIRECTORS	00 50 57 57 57 57 57 57 57 57 57 57 57 57 57	
THOMAS G. CIGARRAN	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	044-32-8839
HENRY D. HERR	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	510-52-4720
JAMES A. DEAL	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	337-42-7532
KENNETH P. MCDONALD	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	408-60-3910
BERGEIN F. OVERHOLT, M.D.	801 WEISBARGER ROAD, KNOXVILLE, TN 37950	415-52-8121
DEBORA A. GUTHRIE	GUTHRIE CAPITAL CORP, 1320 30TH ST NW, WASHINGTON, D.C., 20007	410-04-1180

5915 VIA DEL CIELLO, PARADISE VALLEY, AZ 85253