2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006774

Entity Name: AMSURG CORP.

Feb 15, 2011 Secretary of State

Durrent Principal Place of Business: New Principal Place of Busines	t Principal Place of Business:	New Principal Place of Busines
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20 BURTON HILLS BLVD, FIFTH FLOOR NASHVILLE, TN 37215

Current Mailing Address: New Mailing Address:

20 BURTON HILLS BLVD, FIFTH FLOOR NASHVILLE, TN 37215

FEI Number: 62-1493316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HOLDEN, CHRISTOPHER A Name: 20 BURTON HILLS BLVD, 5TH FL Address:

City-St-Zip: NASHVILLE, TN 37215

Title: **VCFS**

GULMI, CLAIRE M Name:

20 BURTON HILLS BLVD, FIFTH FLOOR Address:

NASHVILLE, TN 37215 City-St-Zip:

Title:

EASTRIDGE, KEVIN D Name:

20 BURTON HILLS BLVD, FIFTH FLOOR Address:

City-St-Zip: NASHVILLE, TN 37215

Title:

PAYNE, BILLIE Name:

Address: 20 BURTON HILLS BLVD, 5TH FL

City-St-Zip: NASHVILLE, TN 37215

Title:

Name: MANNING, DAVID L

Address: 20 BURTON HILLS BLVD. FIFTH FLOOR

City-St-Zip: NASHVILLE, TN 37215

Title:

Name: CIGARRAN, THOMAS G

20 BURTON HILLS BLVD, FIFTH FLOOR Address:

City-St-Zip: NASHVILLE, TN 37215

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CLAIRE GULMI SEC 02/15/2011