2005 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

20 BURTON HILLS BLVD 5TH FLOOR

20 BURTON HILLS BLVD 5TH FLOOR

NASHVILLE, TN

PAYNE, BILLIE

NASHVILLE, TN 37205

May 03, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # F98000005858** 05-03-2005 90103 015 ***150.00 1. Entity Name AMSURG FL EYECARE NETWORK, INC. Principal Place of Business Mailing Address 20 BURTON HILLS BLVD 20 BURTON HILLS BLVD 5TH FLOOR 5TH FLOOR NASHVILLE, TN 37215 NASHVILLE, TN 37215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 62-1558353 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Delete TITLE ☐ Change MCDONALD, KEN NAME COLL, FRANK J. NAME 20 BURTON HILLS BLVD, 5th FLOOR STREET ADDRESS 20 BURTON HILLS BLVD 5TH FLOOR STREET ADDRESS NASHVILLE, TN CITY-ST-ZIP CITY-ST-ZIP NASHVILLE. TN 37215 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME GULMI, CLAIRE M NAME 20 BURTON HILLS BLVD 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NASHVILLE, TN ☐ Delete TITLE ☐ Change ☐ Addition TITLE HARRELL, ROYCE D NAME NAME STREET ADDRESS 20 BURTON HILLS BLVD 5TH FLOOR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN CITY - ST - ZIP TITLE VDS Delete TITLE ☐ Change ☐ Addition ZAMOJSKI, DENNIS J NAME NAME STREET ADDRESS 20 BURTON HILLS BLVD 5TH FLOOR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WINKER, CYNTHIA A NAME NAME

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Claire M. Gulnui, Sec. / Treas. 4/26/05 615-665-1283 **SIGNATURE:**

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