2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGN

May 05, 2006 8:00 am Secretary of State **DOCUMENT # F98000005858** 05-05-2006 90185 042 ***150.00 1. Entity Name AMSURG FL EYECARE NETWORK, INC. UUUUIAUU 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. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 62-1558353 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Delete Change Addition MANNING, DAVO L NAME MCDONALD, KEN NAME 20 BURTON HILLS BLUD; 5th FLOOR 20 BURTON HILLS BLVD 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN CITY-ST-ZIP NASHVILLE, IN 37215 TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition GULMI, CLAIRE M NAME NAME STREET ADDRESS 20 BURTON HILLS BLVD 5TH FLOOR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HARRELL, ROYCE D NAME NAME 20 BURTON HILLS BLVD 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition COLL. FRANK J. NAME NAME STREET ADDRESS 20 BURTON HILL BLVD 5TH FLOOR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME WINKER, CYNTHIA A NAME STREET ADDRESS 20 BURTON HILLS BLVD 5TH FLOOR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change PAYNE, BILLIE NAME NAME STREET ADDRESS 20 BURTON HILLS BLVD 5TH FLOOR STREET ADDRESS NASHVILLE, TN 37205 CITY-ST-ZIE 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

R OR DIRECTOR

FILED

615-665-1283