2006 FOR PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H67170** 04-28-2006 90158 034 ***150.00 1. Entity Name AMBULATORY SURGICAL CARE CENTER, INC. Principal Place of Business Mailing Address 40000000 350 7TH STREET NORTH 350 7TH STREET NORTH NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address P.O. Box 727 Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) Chg-P Applied For City & State 4 FEI Number City & State Naples, FL59-2568104 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34106 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPER, KEVIN Street Address (P.O. Box Number is Not Acceptable) 350 7TH ST. NORTH NAPLES, FL 34102 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, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Delete TITLE ☐ Change BENNETT, CYNTHIA NAME NAME STREET ADDRESS 350 7TH STREET N STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BAKER JAY NAME NAME 350 7TH STREET N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TETLE ☐ Change TITLE ☐ Delete ☐ Addition CENSITS, RICHARD NAME NAME STREET ADDRESS 350 7TH ST. NORTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES, FL 34102 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORTON, EDWARD A. NAME STREET ADDRESS 350 7TH ST. N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL TITLE Delete TITLE ☐ Change ☐ Addition PERKOVICH, JOSEPH III NAME NAME STREET ADDRESS 350 7TH ST. N. STREET ADDRESS

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.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP TITLE

STREET ADDRESS

CITY-ST-7IP

NAME

NAPLES, FL 34102

NAPLES, FL 34102

350 7TH ST. N.

DERNBACH, PAUL MD

OR DIRECTOR

☐ Delete

Date

☐ Change

☐ Addition

FILED

ATTACHMENT

Ambulatory Surgical Care Center, Inc. 2006 Board Members

Carl Westman 350 7th Street North Naples, FL 34102 Chairman/Director

Stephen Schwartz 350 7th Street North Naples, FL 34102 1st Vice Chair/Director

Richard Roland, M.D. 350 7th Street North Naples, FL 34102 2nd Vice Chair/Director

Allen Weiss, M.D. 350 7th Street North Naples, FL 34102 President

James Warnken 350 7th Street North Naples, FL 34102 CFO/Assistant Treasurer

Linda Flewelling 350 7th Street North Naples, FL 34102 Director

Thomas Gazdic 350 7th Street North Naples, FL 34102 Director

Arnold Lerner 350 7th Street North Naples, FL 34102 Director John Morrison 350 7th Street North Naples, FL 34102 Director

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Edwin Stedem 350 7th Street North Naples, FL 34102 Director

William Bindley 350 7th Street North Naples, FL 34102 Director

Daniel Baer 350 7th Street North Naples, FL 34102 Director

Daniel Gill 350 7th Street North Naples, FL 34102 Director

Kevin Cooper 350 7th Street North Naples, FL 34102 VP/General Counsel