

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthern
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

K 32237

1. Corporation Name **SURGICARE OF NEW PORT RICHEY, INC.**

Principal Place of Business Mailing Address

500001509365

-06/09/95--01013--009

DO NOT WRITE IN THIS SPACE *****200.00

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		3a. Date of Last Report	
21	ONE PARK PLAZA	25	PO BOX 570	75-224 3308		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
23. City & State		28. City & State		6. Election Campaign Financing		☐ Trust Fund Contribution ☐ This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☐ No	
24	NASHVILLE TN	29	NASHVILLE TN				
24	37203	29	37202				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THG Prentice HALL Corporation Systems INC				81. Name			
1201 Hays Street Suite 105				82. Street Address (P.O. Box Number is Not Acceptable)			
Tallahassee FL 32301				83.			
				84. City			
				FL 85. Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when renewing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	☒ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	ONE PARK PLAZA
CITY- ST- ZIP		1.4 CITY- ST- ZIP	NASHVILLE TN 37203
TITLE		2.1 TITLE	☒ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	ONE PARK PLAZA
CITY- ST- ZIP		2.4 CITY- ST- ZIP	NASHVILLE TN 37203
TITLE		3.1 TITLE	☒ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	ONE PARK PLAZA
CITY- ST- ZIP		3.4 CITY- ST- ZIP	NASHVILLE TN 37203
TITLE		4.1 TITLE	☒ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	ONE PARK PLAZA
CITY- ST- ZIP		4.4 CITY- ST- ZIP	NASHVILLE TN 37203
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

SEE SCHEDULE
ATTACHED

5/1/95

SIGNATURE:

David G. Anderson

5/1/95

(501) 572-2130

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

December 30, 1994

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**OFFICERS AND DIRECTORS
OF
SURGICARE OF NEW PORT RICHEY, INC.**

Donald E. Steen	President	13455 Noel Road, 20th Floor Dallas, TX 75240
Daniel J. Moen	Executive Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
William H. Wilcox	Executive Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
William S. Hussey	Senior Vice President	2000 Main Street, Suite 600 Ft. Myers, FL 33901
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main Street, 10th FL Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
Jay A. Jarrell	Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Thomas L. Pritchett	Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240

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SURGICARE OF NEW PORT RICHEY, INC. (cont.)

D. Jeffery Sapp	Vice President	88 West Kaley Street Orlando, FL 32806
Arnold T. Stenberg	Vice President	2000 Main Street, Suite 600 Ft. Myers, FL 33901
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Kathryn K. Dougherty	Assistant Secretary	13455 Noel Road, 20th Floor Dallas, TX 75240
Linda J. McDonald	Assistant Secretary	201 West Main Street Dallas, TX 75240

***Directors**

Florida

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.