

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0520195

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K32237

1. Corporation Name
SURGICARE OF NEWPORT RICHEY, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/01/1988
4. FEI Number
75-2243308
5. Certificate of Status Desired [] Applied For Not Applicable
\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
8. This corporation owns the current year intangible Personal Property Tax [] Yes [] No
10. Name and Address of New Registered Agent

Principal Place of Business
ONE PARK PLAZA
NASHVILLE TN 37203

Mailing Address
PO BOX 750
NASHVILLE TN 37202
US

2. Principal Place of Business
21 Suite, Apt #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. 000002815550--5
-03/23/99--01070--006
84. City
****150.00 FL ****150.00

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required for this statement.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	MORGAN, GEORGE	STREET ADDRESS	ONE PARK PLAZA	CITY-ST-ZIP	NASHVILLE TN	[X] DELETE
TITLE	AS	NAME	BLACKWOOD, DORA A	STREET ADDRESS	ONE PARK PLAZA	CITY-ST-ZIP	NASHVILLE TN 37203	[] DELETE
TITLE	DSVA	NAME	DONAHEY, KENNETH	STREET ADDRESS	ONE PARK PLAZA	CITY-ST-ZIP	NASHVILLE TN	[X] DELETE
TITLE	DV	NAME	ELTON, ROALYN	STREET ADDRESS	ONE PARK PLAZA	CITY-ST-ZIP	NASHVILLE TN	[X] DELETE
TITLE	DVS	NAME	FRANCK, JOHN M II	STREET ADDRESS	ONE PARK PLAZA	CITY-ST-ZIP	NASHVILLE TN	[] DELETE
TITLE		NAME	JOHNSON, R. MILTON	STREET ADDRESS	ONE PARK PLAZA	CITY-ST-ZIP	NASHVILLE TN	[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	12 NAME	Greg Roth	13 STREET ADDRESS	One Park Plaza	14 CITY-ST-ZIP	Nashville TN 37203	[] Change [X] Addition
21 TITLE	VP	22 NAME	Ronald Lee Grubbs	23 STREET ADDRESS		24 CITY-ST-ZIP		[] Change [X] Addition
31 TITLE	DVP	32 NAME	A. Bruce Moore	33 STREET ADDRESS	One Park Plaza	34 CITY-ST-ZIP	Nashville TN 37203	[] Change [X] Addition
41 TITLE	AS	42 NAME	David L. Dencon	43 STREET ADDRESS	One Park Plaza	44 CITY-ST-ZIP	Nashville TN 37203	[] Change [X] Addition
51 TITLE	MS	52 NAME		53 STREET ADDRESS		54 CITY-ST-ZIP		[X] Change [] Addition
61 TITLE	DVP	62 NAME		63 STREET ADDRESS		64 CITY-ST-ZIP		[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

February 1, 1999

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

*Greg Roth	President	One Park Plaza Nashville, TN 37203
Jay Grinney	Executive Vice President	One Park Plaza Nashville, TN 37203
Dan Miller	Senior Vice President	6200 Courtney Campbell Cwy Tampa, FL 33607
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
Robert Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Bill Rutherford	Vice President	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
*A. Bruce Moore	Vice President	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Sam Hankins	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Lyle Reid	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye D. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203

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Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Don Liedtke	Vice President	13455 Noel Road, 20 th Floor Dallas, TX 75240
Greg Beasley	Vice President	13455 Noel Road, 20 th Floor Dallas, TX 75240
Carol Harbin	Vice President	13455 Noel Road, 20 th Floor Dallas, TX 75240
Dora A. Blackwood	Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Julie Wickwire	Assistant Secretary	One Park Plaza Nashville, TN 37203

***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, cost reports, 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.