

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016121

FILED
Apr 27, 2005
Secretary of State

Entity Name: SURGICARE OF BAYONET POINT, INC.

Current Principal Place of Business:

ONE PARK PLAZA, P.O. BOX 750
NASHVILLE, TN 372020750

New Principal Place of Business:

ONE PARK PLAZA
NASHVILLE, TN 372020750 US

Current Mailing Address:

ONE PARK PLAZA, P.O. BOX 750
NASHVILLE, TN 372020750

New Mailing Address:

P.O. BOX 750
NASHVILLE, TN 37202 US

FEI Number: 20-0648700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTH, GREG
Address: ONE PARK PLAZA, P.O. BOX 750
City-St-Zip: NASHVILLE, TN 372020750

Title: VD () Delete
Name: MOORE, A BRUCE
Address: ONE PARK PLAZA, P.O. BOX 750
City-St-Zip: NASHVILLE, TN 372020750

Title: VD () Delete
Name: JOHNSON, R MILTON
Address: ONE PARK PLAZA, P.O. BOX 750
City-St-Zip: NASHVILLE, TN 372020750

Title: S () Delete
Name: FRANCK, JOHN M II
Address: ONE PARK PLAZA, P.O. BOX 750
City-St-Zip: NASHVILLE, TN 372020750

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEASLEY, GREG
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203

Title: VP (X) Change () Addition
Name: MOORE, A BRUCE
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DVP (X) Change () Addition
Name: JOHNSON, R MILTON
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VPS (X) Change () Addition
Name: FRANCK, JOHN M II
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DEVP () Change (X) Addition
Name: TAVENNER, MARILYN B
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VPAS () Change (X) Addition
Name: BLACKWOOD, DORA A
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORA A. BLACKWOOD

VPAS

04/27/2005

Electronic Signature of Signing Officer or Director

Date