

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016121

FILED
Apr 23, 2008
Secretary of State

Entity Name: SURGICARE OF BAYONET POINT, INC.

Current Principal Place of Business:

ONE PARK PLAZA
NASHVILLE, TN 372020750 US

New Principal Place of Business:

ONE PARK PLAZA
NASHVILLE, TN 37203 US

Current Mailing Address:

P.O. BOX 750
NASHVILLE, TN 37202 US

New Mailing Address:

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: DP () Delete
Name: BEASLEY, GREG
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203

Title: DEVP () Delete
Name: MOORE, A BRUCE
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

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

Title: VPAS () Delete
Name: FRANCK, JOHN M II
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VPT () Delete
Name: ANDERSON, DAVID G
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VPS () Delete
Name: BLACKWOOD, DORA A
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEASLEY, GREG
Address: 13355 NOEL ROAD, STE. 650
City-St-Zip: DALLAS, TX 75240

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

VPS

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date