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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000090373 (9)**

1. Corporation Name

AMERICAN SURGERY CENTERS OF SOUTH FLORIDA, INC.

Principal Place of Business

**250 SOUTH PARK AVE.
SUITE 600
WINTER PARK FL 32789**

Mailing Address

**250 SOUTH PARK AVE.
SUITE 600
WINTER PARK FL 32789**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0622 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 607.0625, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this report on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CEO	WHATLEY, THOMAS R JR.	250 SOUTH PARK AVE., SUITE 600	WINTER PARK FL	☐
P	BILLING, MITCHELL G	250 S. PARK AVE, STE 600	WINTER PARK FL	☐
VP	ALEXANDER, DONNA	250 SOUTH PARK AVE., SUITE 600	WINTER PARK FL	☒
S	SWEERS, KATHRYN L	250 S. PARK AVE, STE 600	WINTER PARK FL	☐
T	FRALEY, CONNIE G	250 S. PARK AVE. SUITE 600	WINTER PARK FL 32789	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	CHANGE	ADDITION
Vice President	Stephen W. Earnhart	250 S. Park Ave., Suite 600	Winter Park, FL 32789	☐	☒	
D	Thomas R. Whatley, Jr.	250 S. Park Ave., #600	Winter Park, FL 32789	☐	☒	
D	Mitchell G. Billing	250 S. Park Ave., #600	Winter Park FL 32789	☐	☒	
Treasurer/Vice President	Connie G. Fraley	250 S. Park Ave., Suite 600	Winter Park, FL 32789	☐	☒	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/3/96

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