PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500001945 1. Corporation Name

SURGICARE OF FT. PIERCE, INC.

Principal Place of Business			Mailing Address						
ONE PARK PLAZA NASHVILLE TN 37203 US			P O BOX 750 NASHVILLE TN 37202 US						
2.	Principal Place of Bus	iness	2a, Maile	ng Address					
21			26						
	Suite, Apt. #, etc.	.,,,	Suite	, Apt. #, etc.					
22			27						
	City & State		City	& State					
23			28						
	Ζ φ	Country	Zip		Cou	intry			
24		25	29		30				
	9. Name and Address of Current Registered Agent								
						81 Namic			

THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST, 105 TALLAHASSEE FL 32301



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1995

4. FET Number

61-1276570

Applied For Not Applicable \$8.75 Additional

5. Certificate of Status Desired

For Required \$5.00 May Be

6. Election Campa qui Emancing Trust Foud Contabution

Added to Fees

[]No

8. This corporation owes the current year Intangible Personal Property Fair [| Yes

10. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable) 100002815541------03/23/99--01070---002 ****150.**@**@_|********1**50**:00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation subsuits 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE)
12.	OFFICERS AND DIRECTORS	
TITLE	AS	[] DELETE
NAME	BLACKWOOD, DORA A	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	DVST	DELETE
NAME	DONAHEY, KENNETH	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	VD	DELETE
NAME	ELTON, ROSALYN	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	_ \\P	[] DELETE
NAME	JOHNSON, R. M	
STREET ADDRESS	• · · • · · · · · · · · · · · · · · · ·	
CITY-ST-ZIP	NASHVILLE TN	4.7
TITLE	-DVSP-*	[] DELETE
NAME	FRANCK, JOHN M	
STREET ADDRESS	• • • • • • • • • • • • • • • • • • • •	
CITY-ST-ZIP	NASHVILLE TN	
TITLE		[DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.2 NAME 1.3 STREET ACTORESS 14 City S1 Z-P 21 TITLE Ereg Roth Che Park Plaza 2.2 NAME 2.1 STREET ADJURES! 2 4 C(TY-S1-2) DVP 3 1 1/1kF 3.2 NAME A. Bruce Muore 3.3 STREET ACHIESE 34 OIN-SI-ZH 4 1 1111.6 4 2 NAME 4.3 STREET ADDRESS 4.4 CP Y-\$1-Z-P

Naghville TN 37203

f | LChange

VPS

5.2 NAME 5.3 STREET ADDRESS

54 CITY-ST-Z-P 61 THLE 6.2 NAMS 63 STREET ADDRESS

ONE PLYCE

Naghville

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Flanda 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 offect as if made under oath, that I am an officer or director of the corporation of 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 or an attachment with an address, with all other like empowered.

5 1 1HLF

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP



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∌ebruary 1, 1999



OFFICERS AND DIRECTORS OF SURGICARE OF FT. PIERCE, INC.

*Greg Roth	President	One Park Plaza Nashville, TN 37203
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
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
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
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, 20th Floor

Dallas, TX 75240

Carol Harbin

Vice President

13455 Noel Road, 20th 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.