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FILED

Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000074064 (2)

1. Corporation Name

NSC PORT ST. LUCIE, INC.



Principal Place of Business

35 EAST WACKER DRIVE
SUITE 2800
CHICAGO IL 60601

Mailing Address

35 EAST WACKER DRIVE
SUITE 2800
CHICAGO IL 60601-2308

2. Principal Place of Business

21 1715 SE Tiffany Ave

Suite, Apt. #, etc.

22 City & State

Port St. Lucie

23 Zip

34985

Country

25

2a. Mailing Address

26 30 South Wacker Dr.

Suite, Apt. #, etc.

27 Suite 2302

City & State

Chicago, IL

28 Zip

60606

Country

29 Cook

30

3. Date Incorporated or Qualified

09/06/1996

3a. Date of Last Report

4. FEI Number

36-4103651

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

Eileen Gorman

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

c/o Day Surgery

83

1715 SE Tiffany Ave.

84 City

Port St. Lucie

FL

85 Zip Code

34985

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

Eileen M. Gorman, Bus. Ofc. Mgr.

2/6/97

(NOTE: Registered Agent Signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GEARY, E. TIMOTHY
STREET ADDRESS 104 S. MICHIGAN AVENUE, SUITE 1220
CITY-ST-ZIP CHICAGO IL 60603

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

See Attached Schedule

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

See Attached Schedule

☐ Change

☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Bryan S. Fisher

Bryan S. Fisher, Vice President

312-655-1400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

NSC Port St. Lucie, Inc.
Officer List

Florida Profit Corporation Annual Report

President	E. Timothy Geary	30 S. Wacker Dr., Suite 2302, Chicago, IL 60606
Vice President, Treasurer & Secretary	John Rex-waller	30 S. Wacker Dr., Suite 2302, Chicago, IL 60606
Vice President & Asst. Secretary	Bryan S. Fisher	30 S. Wacker Dr., Suite 2302, Chicago, IL 60606
Vice President	Dennis Solheim	30 S. Wacker Dr., Suite 2302, Chicago, IL 60606
Vice President	Dennis Zamojski	30 S. Wacker Dr., Suite 2302, Chicago, IL 60606
Vice President	Rick Pence	30 S. Wacker Dr., Suite 2302, Chicago, IL 60606
Director	E. Timothy Geary	30 S. Wacker Dr., Suite 2302, Chicago, IL 60606