

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0523211

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S27854

1. Corporation Name
SURGICARE OF MANATEE, INC.

Principal Place of Business

**ONE PARK PLAZA
 NASHVILLE TN 37203**

Mailing Address

**P.O.B. 750
 ATTN: TAX DEPT
 NASHVILLE TN 37203
 US**

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

81 Name

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

83

84 City

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1991

4. FEI Number

75-2364410

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 owes the current year Intangible
 Personal Property Tax Yes No

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NONE) Registered Agent of record on Feb. 1, 1999

(N/A)

12. OFFICERS AND DIRECTORS

| | |
|----------------|--|
| TITLE | <input checked="" type="checkbox"/> DELETE |
| NAME | JOHNSON, R. M |
| STREET ADDRESS | ONE PARK PLAZA |
| CITY-ST-ZIP | NASHVILLE TN |
| TITLE | <input checked="" type="checkbox"/> DELETE |
| NAME | DSVT |
| STREET ADDRESS | DONAHEY, KENNETH |
| CITY-ST-ZIP | ONE PARK PLAZA NASHVILLE TN |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | AS |
| STREET ADDRESS | BLACKWOOD, DORA A |
| CITY-ST-ZIP | ONE PARK PLAZA NASHVILLE TN |
| TITLE | <input checked="" type="checkbox"/> DELETE |
| NAME | VD |
| STREET ADDRESS | ELTON, ROSALYN |
| CITY-ST-ZIP | ONE PARK PLAZA NASHVILLE TN |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | DVS |
| STREET ADDRESS | FRANCK, JOHN M |
| CITY-ST-ZIP | ONE PARK PLAZA NASHVILLE TN |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|-------------------|--|
| 11 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | DVP |
| 13 STREET ADDRESS | |
| 14 CITY-ST-ZIP | |
| 21 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 22 NAME | DP |
| 23 STREET ADDRESS | Greg Roth |
| 24 CITY-ST-ZIP | One Park Plaza Nashville TN 37203 |
| 31 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 32 NAME | VP |
| 33 STREET ADDRESS | Ronald Lee Grubbs |
| 34 CITY-ST-ZIP | |
| 41 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 42 NAME | DVP |
| 43 STREET ADDRESS | A. Bruce Moore |
| 44 CITY-ST-ZIP | One Park Plaza Nashville TN 37203 |
| 51 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | VPS |
| 53 STREET ADDRESS | |
| 54 CITY-ST-ZIP | |
| 61 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 62 NAME | AS |
| 63 STREET ADDRESS | David L. Larson |
| 64 CITY-ST-ZIP | One Park Plaza Nashville TN 37203 |

14. I 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, with all other like empowered.

SIGNATURE:

[Handwritten Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 1, 1999

**OFFICERS AND DIRECTORS
OF
SURGICARE OF MANATEE, INC.**

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| | | |
|----------------------------|--|---|
| *Greg Roth | President | One Park Plaza Nashville, TN 37203 |
| Jay Grinney | Executive Vice President | One Park Plaza Nashville, TN 37203 |
| Dan Miller | Senior Vice President | 6200 Courtney Campbell Cwy Tampa, FL 33607 |
| 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 |
| Bill Rutherford | Vice President | 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 |
| Sam Hankins | Vice President | 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 |

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| | | |
|-------------------|---------------------|---|
| 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, 20 th Floor Dallas, TX 75240 |
| Carol Harbin | Vice President | 13455 Noel Road, 20 th 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.