

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra H. Norman  
Secretary of State  
Department of State Administration

APPROVED  
AND  
FILED

95 MAY -1 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **V38057** (8)

1. Incorporator Name  
**SURGICARE OF PLANTATION, INC.**

2. Principal Office Address  
**TWO GALLERIA TOWER  
13455 NOEL ROAD TWENTIETH FLOOR  
DALLAS TX 75240  
US**

3. Mailing Address  
**TWO GALLERIA TOWER  
13455 NOEL ROAD TWENTIETH FLOOR  
DALLAS TX 75240  
US**

Use Post Office for First Office

3. Date of Registration  
**05/21/1992**

3a. Date of Last Report  
**05/01/1994**

4. FIC Number  
**75-2433593**

5. Certificate of State Taxation  
 **\$8.75 Additional Fee Required**

6. Corporate Campaign Financing  
Trust Fund Contribution  **\$5.00 May Be Added to Fees**

6a. Any corporation responsible for campaign financing  
Financial Statement  Yes  No

2. Principal Office Address  
21 **ONE PARK PLAZA**

2b. Mailing Address  
26 **PO BOX 570**

27 **ATTN: TAX DEPT**

29 **NASHVILLE TN**

28 **NASHVILLE TN**

24 **37203** 25 **37202** 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPAMERICA INC  
1525 S ANDREWS AVE  
STE 216  
FT LAUDERDALE FL 33316**

81 Name  
82 Street Address of Current Registered Agent  
83  
84 City, State, Zip  
**FL** 85 Agent's Name

11. Part of this report is prepared by a third party and the third party certifies that the information submitted is true and correct for the purposes of changing its registered office or principal office in the State of Florida. The filing was submitted by the corporation or its agent or the corporation is bound by the filing. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of such position as described in the Statutes.

12. DIRECTORS

13. ADDITIONAL CHANGES TO CORPORATE ARTICLES OR BYLAWS

12. DIRECTORS

1. NAME  
**PD STEEN, DONALD E.  
13455 NOEL RD, 20 FLOOR  
DALLAS TX**

2. NAME  
**V WILCOX, WILLIAM H  
13455 NOEL RD, 20TH FLOOR  
DALLAS TX**

3. NAME  
**ST BOND, JONATHAN R  
13455 NOEL RD, 20TH FLOOR  
DALLAS TX**

4. NAME  
**AT DOUGHERTY, KATHRYN K  
13455 NOEL RD, 20TH FLOOR  
DALLAS TX**

13. ADDITIONAL CHANGES TO CORPORATE ARTICLES OR BYLAWS

1. NAME  
**P**  Change  Amend

2. NAME  
**ONE PARK PLAZA  
NASHVILLE TN 37203**  Change  Amend

3. NAME  
**ONE PARK PLAZA  
NASHVILLE TN 37203**  Change  Amend

4. NAME  
**FVP MOEN, DAN**  Change  Amend

5. NAME  
**ONE PARK PLAZA  
NASHVILLE TN 37203**  Change  Amend

6. NAME  
**10 SCHWEINHART, RICHARD A.**  Change  Amend

7. NAME  
**ONE PARK PLAZA  
NASHVILLE TN 37203**  Change  Amend

14. I hereby certify that the information reported with this filing is true and correct, and I am signing for the corporation stated in the filing. I have signed this filing on behalf of the corporation or in behalf of the principal officer or registered agent of the corporation. I have signed this filing on behalf of the corporation or in behalf of the principal officer or registered agent of the corporation. I have signed this filing on behalf of the corporation or in behalf of the principal officer or registered agent of the corporation. I have signed this filing on behalf of the corporation or in behalf of the principal officer or registered agent of the corporation.

SIGNATURE: *Sandra H. Norman* Vice President  
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

615-320-2151

138057 OFFICERS AND DIRECTORS  
OF  
SURGICARE OF PLANTATION, INC.

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Donald E. Steen	President	13455 Noel Road, 20th Floor Dallas, TX 75240
Daniel J. Moen	Executive Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
William H. Wilcox	Executive Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
Jamie E. Hopping	Senior Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th FL Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
Jay A. Jarrell	Vice President	7975 N.W. 154th Street Miami Lakes, FL 33016
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
David B. Moltzor	Vice President	7975 N.W. 154th Street, Suite 400A Miami Lakes, FL 33016
Thomas L. Pritchott	Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240

SURGICARE OF PLANTATION, INC. (cont.)

V38057

D. Jeffery Sapp	Vice President	88 West Kalay Street Orlando, FL 32806
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Kathryn K. Dougherty	Assistant Secretary	13455 Noel Road, 20th Floor Dallas, TX 75240
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

**\*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, 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.