

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

CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED

1

95 MAY - 1 AM 9:23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F-77008 1. Corporation Name SURGICARE OF FLORIDA, INC.

800001509588 -06/09/95--01029--015 ***200.00 ***200.00 DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 5. Certificate of Status Desired 6. Election Campaign Financing 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent 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 DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SEE SCHEDULE ATTACHED

5/1/95 David G. Anderson

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 110.07(3)(b), 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, unchanged, or on an attachment with an address.

SIGNATURE: David G. Anderson Date: 5/1/95

(501) 572-7130

December 30, 1994

F71008 (2)

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

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
William S. Hussey	Senior Vice President	2000 Main Street, Suite 600 Ft. Myers, FL 33901
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 Street, 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, Suite 400A Miami Lakes, FL 33016
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Thomas L. Pritchett	Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240
D. Jeffery Sapp	Vice President	88 West Kaley Street Orlando, FL 32806

F17 008

(3)

SURGICARE OF FLORIDA, INC. (cont.)

Arnold T. Stanberg	Vice President	2000 Main Street, Suite 600 Ft. Myers, FL 33901
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 Dallas, TX 75240

***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.