FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

856996 DOCUMENT # AMERICAN COLLEGE OF PHYSICIAN EXECUTIVES. INC. Principal Place of Business Mailing Address 4890 W.KENNEDY BLVD. 4890 W.KENNEDY BLVD SUITE 200 SUITE 200 TAMPA FL 33609 TAMPA FL 33609 3. Date Incorporated or Qualified 3a. Date of Last Report 07/01/1983 07/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 54-1032555 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has fiability for intangible tax under s. 199.032, 24 29 30 Yes X No 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name SCHENKE, ROGER S Street Address (P.O. Box Number is Not Acceptable) 4890 W. KENNEDY BLVD R3 SUITE 200 **TAMPA FL 33609** В4 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required wher reinstaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE VP Change TITLE 11116 ■ Addition NAME LETOURNEAU, BARBARA 1.2 NAME STREET ADDRESS 1305 PINHURST AVE 1.3 STREET ADDRESS **ST PAUL MN 55116** 1.4 C(TY - \$1 - Z)P CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TUTLE DALE S. BENSON MD 1701 NORTH SENATE BLVD. NAME BLOOMBERG, MARK A 2 2 NAME 333 WYMAN ST STREET ADDRESS 2.3 STREET ADDRESS WALTHAM MA 02254 INDIANAPOUS IN 46206 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Addition DOYNE, MARK A MD FACP NAME 3.2 NAME 6300 W PARKER RD STREET ADDRESS 3.3 STREET ADORESS **PLANO TX 75073** CITY-ST-ZIP 3.4 CITY-\$1-ZIP DELETE Change Addition TITLE 41 TITLE RANDY S. ELLIS, MD RICAHROSON, JAMES M NAME 4 2 NAME 5423 BEATTIE'S FORD RD 2039 HARPER ST STREET ADDRESS 4.3 STREET ADDRESS EL CERRITO CA 94530 CHARLOTTE NC 28216 CITY-ST-2IP 4.4 City - St - 7iP Addition DELETE Change TITI F 5.1 TITLE NAME LEDFORD, FRANK F., LTG 5.2 NAME TOHY M LUDDEN MD ~WEST 7620 NW LOOP 410 STREET ADDRESS 5 3 STREET ADDRESS BROOKLINE MA 02146 SAN ANTONIO TX 78228 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE Addition SAME ANDERSON, JOHN A 3530 PIEDMONT RD, NE STREET ADDRESS 720 WESTVIEW DR SW 6 3 STREET ADDRESS ATIANTA CITY-ST-ZIP ATLANTA GA 30310

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 119.07(3)(k). 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 CITY-ST-ZIP

oath; that I am an officer or dregtor of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813 287-2000

(12/95)**CR2E037**