2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # 856996 AMERICAN COLLEGE OF PHYSICIAN EXECUTIVES, INC. 01-31-2001 90164 001 ***122.50 Principal Place of Business Mailing Address 4890 W.KENNEDY BLVD. 4890 W.KENNEDY BLVD. SUITE 200 SUITE 200 40001 TAMPA FL 33609 TAMPA FL 33609 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1032555 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SCHENKE, ROGER S 4890 W. KENNEDY BLVD SUITE 200 **TAMPA FL 33609** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITI F Change ☐ Addition NAME HICKEY, MARTIN E MD NAME Hickey STREET ADDRESS 1531 EEAGLE RIDGE DR NE STREET ADDRESS CITY-ST-ZIP **ALBUQUERQUE NM 87108** CITY-ST-ZIP President TITI F ☐ Delete TITLE Change ☐ Addition Gen Leonard Randolph Jr. RANDOLPH, LEONARD M JR NAME NAME STREET ADDRESS 203 W LOSEY ST STREET ADDRESS CITY-ST-ZIP SCOTT AFB IL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WALLACE, THOMAS E MD NAME NAME 30 BUTTERNUT COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP **IOWA CITY IA** CITY-ST-ZIP Seeretary TITLE Delete TITLE Treadurer ☐ Change Addition JOHN M. LUDDEN, MD NAME James E. CASGONA 10 BROOKLINE PLACE, W STREET ADDRESS STREET ADDRESS 17790 marscille Pr. CITY-ST-ZIP **BROOKLINE MA** CITY-ST-ZIP Brook Pick, WI 53045 TITLE Delete ■ Delete TITLE アトレ・レット Change Addition **CUMMINGS, KENNETH C** Marilyn Szymialis Rudke Po Box 1230 E mains NAME NAME STREET ADDRESS 9720 W 121ST TERR STREET ADDRESS CITY-ST-ZIP **OVERLAND PARK KS 66213** CITY-ST-ZIP mun Kato, mn 56002 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #