

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856996

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMERICAN COLLEGE OF PHYSICIAN EXECUTIVES, INC.

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602

New Mailing Address:

FEI Number: 54-1032555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBAUGH, BARRY R DR
400 NORTH ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KAPLAN, ALAN S DR
Address: IOWA HEALTH SYSTEM
City-St-Zip: DES MOINES, IA 50309

Title: P
Name: LEIDER, HARRY L DR
Address: AMERITOX, LTD.
City-St-Zip: BALTIMORE, MA 21202

Title: ST
Name: CALLAN, CLAIR M DR
Address: CALLAN CONSULTING
City-St-Zip: LAKE FOREST, IL 60045

Title: CEO
Name: SILBAUGH, BARRY R DR
Address: AMERICAN COLLEGE OF PHYSICIAN EXECUTIVES
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY SILBAUGH

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date