

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008 8:00 am
Secretary of State

02-13-2008 90019 026 ****70.00

DOCUMENT # F06000007007

1. Entity Name
M. D. ANDERSON PHYSICIANS NETWORK CORPORATION



Principal Place of Business
7505 SOUTH MAIN STREET, SUITE 500
HOUSTON, TX 77030

Mailing Address
7505 SOUTH MAIN STREET, SUITE 500
HOUSTON, TX 77030

40023701



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
76-0449960

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE N/A

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C
MURPHY, JR., WILLIAM A M.D.
7505 SOUTH MAIN STREET, SUITE 500
HOUSTON, TX 77030 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

Please see Attachment 1.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VC
SKIBBER, JOHN M M.D.
7505 SOUTH MAIN STREET, SUITE 500
HOUSTON, TX 77030 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PCEO
WILFONG II, HUGH C
7505 SOUTH MAIN STREET, SUITE 500
HOUSTON, TX 77030 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
HYSLOP, WILLIAM A
7505 SOUTH MAIN STREET, SUITE 500
HOUSTON, TX 77030 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

COO
HYSLOP, WILLIAM A
7505 SOUTH MAIN STREET, SUITE 500
HOUSTON, TX 77030 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
PACE, BRIGID
7505 SOUTH MAIN STREET, SUITE 500
HOUSTON, TX 77030 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or 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:

William A. Hyslop

1/31/2008

713.745.9600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Attachment 1

40023701

#F0600000707

**M. D. ANDERSON PHYSICIANS NETWORK
CORPORATE OFFICERS
2007-2008**

<p>Hugh C. Wilfong II President and CEO (P/CEO)</p> <p>7505 S. Main, Unit 525 Suite 500 Houston, Texas 77030</p>	<p>William A. Hyslop Executive Vice President and COO (EVP/COO)</p> <p>7505 S. Main, Unit 525 Suite 500 Houston, Texas 77030</p>
<p>Brigid Pace Vice President (VP)</p> <p>7505 S. Main, Unit 525 Suite 500 Houston, Texas 77030</p>	<p>Eric Strom, M.D. Secretary (S)</p> <p>1515 Holcombe Boulevard, Unit 1202 ACBP1.2849 Houston, Texas 77030</p>
<p>William A. Murphy, Jr., M.D. Chairman (C)</p> <p>1515 Holcombe Boulevard, Unit 57 B3.4534 Houston, Texas 77030</p>	<p>John Skibber, M.D. Vice Chairman (VC)</p> <p>1515 Holcombe Boulevard, Unit 444 FC12.3026 Houston, Texas 77030</p>

ATTACHMENT

con't Attachment 1

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F06 000007007

**M. D. ANDERSON PHYSICIANS NETWORK
BOARD OF DIRECTORS
2007-2008**

Michael J. Fisch, M.D. Director (D) 1515 Holcombe Boulevard, Unit 241 HMB8.065 Houston, Texas 77030	Paul F. Mansfield, M.D. Director (D) 1515 Holcombe Boulevard, Unit 444 FC12.3008 Houston, Texas 77030
Maurie Markman, M.D. Director (D) 1515 Holcombe Boulevard, Unit 121 R11.2133b Houston, Texas 77030	Kevin W. McEnery, M.D. Director (D) 1515 Holcombe Boulevard, Unit 57 B3.4309 Houston, Texas 77030
William A. Murphy, Jr., M.D. Chairman (C) 1515 Holcombe Boulevard, Unit 57 B3.4534 Houston, Texas 77030	John Skibber, M.D. Vice Chairman (VC) 1515 Holcombe Boulevard, Unit 444 FC12.3004 Houston, Texas 77030
Eric Strom, M.D. Secretary (S) 1515 Holcombe Boulevard, Unit 1202 ACBP1.2849 Houston, Texas 77030	Randal S. Weber, M.D. Director (D) 1515 Holcombe Boulevard, Unit 441 FC8.3044 Houston, Texas 77030
Ronald Walters, M.D., MBA Director (D) 1515 Holcombe Boulevard, Unit 1354 CPB5.3510 Houston, Texas 77030	