## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000007007

FILED Mar 25, 2010 Secretary of State

Entity Name: M. D. ANDERSON PHYSICIANS NETWORK CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7505 SOUTH MAIN STREET, SUITE 500 HOUSTON, TX 77030

Current Mailing Address: New Mailing Address:

7505 SOUTH MAIN STREET, SUITE 500 HOUSTON, TX 77030

FEI Number: 76-0449960 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: C

Name: MURPHY, JR.,, WILLIAM A M.D. Address: 7505 SOUTH MAIN STREET, SUITE 500

City-St-Zip: HOUSTON, TX 77030

Title: VC

Name: SKIBBER, JOHN M M.D.

Address: 7505 SOUTH MAIN STREET, SUITE 500

City-St-Zip: HOUSTON, TX 77030

Title: VP

Name: GILCHRIST, LAURA V

Address: 7505 SOUTH MAIN STREET, SUITE 500

City-St-Zip: HOUSTON, TX 77030

Title: PCEO

Name: HYSLOP, WILLIAM A

Address: 7505 SOUTH MAIN STREET, SUITE 500

City-St-Zip: HOUSTON, TX 77030

Title: S

 Name:
 FISCH, MICHAEL J M.D.

 Address:
 7505 S. MAIN, SUITE 500

 City-St-Zip:
 HOUSTON, TX 77030

Title: VP

Name: PACE, BRIGID

Address: 7505 SOUTH MAIN STREET, SUITE 500

City-St-Zip: HOUSTON, TX 77030

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: WILLIAM A. HYSLOP PCEO 03/25/2010