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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DEPARTMENT OF CORPORATIONS

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # F95000001004 (9)

1. Corporation Name

COASTAL PHYSICIAN SERVICES OF THE SOUTHEAST, INC

Principal Place of Business

3708 MAYFAIR STREET
SUITE 300
DURHAM NC 27707-1997

Mailing Address

3708 MAYFAIR STREET
SUITE 300
DURHAM NC 27707-1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 ATTN: TAX DEPT.

22 City & State

27 P.O. BOX 15309

23 Zip

Country

28 Zip

28 DURHAM, NC

Country

24 27704 30 USA

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of agent or director and the applicable

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	SODERSTROM, CARL D	3708 MAYFAIR STREET, STE 300	DURHAM NC	☐
VD	MCGINNIS, JEANNE W	3708 MAYFAIR STREET, STE 300	DURHAM NC	☒
VD	MOYE, DAVID	3708 MAYFAIR STREET, STE 300	DURHAM NC	☐
S	BROWN, JEAN	3708 MAYFAIR STREET, STE 300	DURHAM NC	☐
T	MAIER, CINDY	3708 MAYFAIR STREET, STE 300	DURHAM NC	☐
AS	TACKETT, JOSIE	3708 MAYFAIR STREET, STE 300	DURHAM NC	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
P	BROWN, RICHARD B. JR.	3708 MAYFAIR STREET, SUITE 301	DURHAM, NC 27707	☐	☒	☐
T/D	MCBAIN, BRIAN	3708 MAYFAIR STREET, SUITE 300	DURHAM, NC 27707-1997	☐	☐	☒
V/D	HOWELL, G. STEPHEN	2828 CROASDAILE DRIVE	DURHAM, NC 27705	☐	☐	☒
V/D	NEWELL, STEVE	2828 CROASDAILE DRIVE	DURHAM, NC 27705	☐	☐	☒
VP/D				☐	☒	☐
V/D	THOMAS, DONNA L.	2828 CROASDAILE DRIVE	DURHAM, NC 27709	☐	☐	☒

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in this report, or on an attachment with an address.

SIGNATURE:

Josie Tackett JOSIE TACKETT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(919) 383-0355

CR2E034 (12/95)