

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002700

FILED
Jul 07, 2008
Secretary of State

Entity Name: PHYSICIANS' FOUNDATION FOR HEALTH SYSTEMS EXCELLENCE, INC.

Current Principal Place of Business:

22451 GLENVIEW LANE
ATTEN: TIMOTHY NORBECK
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

22451 GLENVIEW LANE
ATTEN: TIMOTHY NORBECK
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-0914085 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: DONALD, ALEXANDER
Address: 123 ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: GOODMAN, LOUIS J
Address: 123 ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: BRAUD, LAWRENCE
Address: 123 ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: PLUMMER, ALAN
Address: 123 ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: SELIGSON, ROBERT
Address: 123 ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: MAHON, WILLIAM F
Address: 123 ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, RAY MD
Address: 132 WESTPARK BLVD
City-St-Zip: COLUMBIA, SC 29210

Title: D (X) Change () Addition
Name: GOODMAN, LOUIS J PH.D
Address: 132 WESTPARK BLVD
City-St-Zip: COLUMBIA, SC 29210

Title: D (X) Change () Addition
Name: BRAUD, LAWRENCE MD
Address: 132 WESTPARK BLVD
City-St-Zip: COLUMBIA, SC 29210

Title: D (X) Change () Addition
Name: PLUMMER, ALAN MD
Address: 132 WESTPARK BLVD
City-St-Zip: COLUMBIA, SC 29210

Title: D (X) Change () Addition
Name: SELIGSON, ROBERT
Address: 132 WESTPARK BLVD
City-St-Zip: COLUMBIA, SC 29210

Title: D (X) Change () Addition
Name: MAHON, WILLIAM F
Address: 132 WESTPARK BLVD
City-St-Zip: COLUMBIA, SC 29210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM F. MAHON

CFO

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date