

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002700

FILED
Feb 11, 2012
Secretary of State

Entity Name: THE PHYSICIANS FOUNDATION, 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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: WALKER, RAY MD
Address: 132 WESTPARK BLVD
City-St-Zip: COLUMBIA, SC 29210

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

Title: D
Name: BRAUD, LAWRENCE MD
Address: 132 WESTPARK BLVD
City-St-Zip: COLUMBIA, SC 29210

Title: D
Name: PLUMMER, ALAN MD
Address: 132 WESTPARK BLVD
City-St-Zip: COLUMBIA, SC 29210

Title: D
Name: SELIGSON, ROBERT
Address: 132 WESTPARK BLVD
City-St-Zip: COLUMBIA, SC 29210

Title: D
Name: MAHON, WILLIAM F
Address: 132 WESTPARK BLVD
City-St-Zip: COLUMBIA, SC 29210

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 F. MAHON

COO

02/11/2012

Electronic Signature of Signing Officer or Director

Date