

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001888

FILED
Mar 11, 2010
Secretary of State

Entity Name: PHYSICIAN HOSPITAL ORGANIZATION OF SOUTH PINELLAS, INC.

Current Principal Place of Business:

701-6TH STREET SOUTH
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

701-6TH STREET SOUTH
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3184319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, ROBERT W MR
701-6TH STREET SOUTH
SAINT PETERSBURG, FL 33701 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: MILLER, ROBERT M.D.
Address: 1301-5TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: PD
Name: EGAN, THOMAS M.D.
Address: 1201-5TH AVENUE NORTH SUITE #509
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: D
Name: REILLY, MICHAEL M.D.
Address: 1201-5TH AVENUE NORTH SUITE #401
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: TD
Name: THORNTON, ROBERT W MR
Address: 701-6TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: SD
Name: BRADLEY, TERESA
Address: 1200-7TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: VD
Name: GORDON, MARK M.D.
Address: 601-7TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: ROBERT W. THORNTON

TD

03/11/2010

Electronic Signature of Signing Officer or Director

Date