2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47541

FILED Feb 17, 2010 Secretary of State

Entity Name: VISION 21 PHYSICIAN PRACTICE MANAGEMENT COMPANY

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

120 W. FAYETTE ST SUITE 700

BALTIMORE, MD 212013741

Current Mailing Address: New Mailing Address:

120 W. FAYETTE ST SUITE 700 BALTIMORE, MD 212013741

FEI Number: 59-2749609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINSTEIN, AUDREY 7700 CONGRESS AVENUE SUITE 3108 BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title· T

Name: ARNDT, KENNETH W

Address: 120 W. FAYETTE STREET, SUITE 700

City-St-Zip: BALTIMORE, MD 21201

Title: S

Name: WEINSTEIN, AUDREY M

Address: 7700 CONGRESS AVENUE, SUITE 3108

City-St-Zip: BOCA RATON, FL 33487

Title: PD

Name: ALCORN, ANDREW

Address: 120 W. FAYETTE ST, SUITE 700 City-St-Zip: BALTIMORE, MD 212013741

Title: ASAT

Name: KELLY, VICKIE G

Address: 120 W. FAYETTE STREET, SUITE 700

City-St-Zip: BALTIMORE, MD 21201

Title: VF

Name: DALTON, MARK

Address: 3033 N 44TH ST, SUITE 270 City-St-Zip: PHOENIX, AZ 85018

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUDREY WEINSTEIN S 02/17/2010