#### 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47541

Entity Name: VISION 21 PHYSICIAN PRACTICE MANAGEMENT COMPANY

FILED Apr 28, 2016 Secretary of State CC7593458604

## **Current Principal Place of Business:**

939 ELKRIDGE LANDING ROAD, SUITE 200

LINTHICUM, MD 21090

### **Current Mailing Address:**

939 ELKRIDGE LANDING ROAD, SUITE 200 LINTHICUM, MD 21090

FEI Number: 59-2749609 Certificate of Status Desired: No

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title SECRETARY, SVP Title DIRECTOR, PRESIDENT

Name WEINSTEIN, AUDREY M Name ALCORN, ANDREW

Address 7700 CONGRESS AVENUE, SUITE Address 325 COLUMBIA TURNPIKE

3108 SUITE 303

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: FLORHAM PARK NJ 07932

Title DIRECTOR Title DIRECTOR, CEO

Name CROSBY, CHRISTOPHER J Name ROTHROCK, KIRK E

Address 50 KENNEDY PLAZA Address 939 ELKRIDGE LANDING ROAD,

12TH FLOOR SUITE 200

City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: LINTHICUM MD 21090

Title SVP Title SVP

Name LUCAS, STEPHANIE J Name HESS, KIMBERLEY D

Address 325 COLUMBIA TURNPIKE Address 11101 WHITE ROCK ROAD

SUITE 303 #150

City-State-Zip: FLORHAM PARK NJ 07932 City-State-Zip: RANCHO CORDOVA CA 95670

Title TREASURER, CFO Title DIRECTOR

Name SILVERBERG, BRIAN D Name BOXER, MICHAEL EDWARD

Address 939 ELKRIDGE LANDING ROAD, Address 375 PARK AVENUE, 12TH FLOOR

SUITE 200 City-State-Zip: NEW YORK NY 10152

City-State-Zip: LINTHICUM MD 21090

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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 SVP AND SECRETARY 04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name KABAKER, MATTHEW STEPHEN Name OSBNOSS, DANIEL ROBERT

Address 375 PARK AVENUE, 12TH FLOOR Address 375 PARK AVENUE, 12TH FLOOR

City-State-Zip: NEW YORK NY 10152 City-State-Zip: NEW YORK NY 10152