2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856996

Entity Name: AMERICAN COLLEGE OF PHYSICIAN EXECUTIVES, INC.

FILED
Jan 29, 2013
Secretary of State
CC1416184478

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE SUITE 400 TAMPA, FL 33602

Current Mailing Address:

400 NORTH ASHLEY DRIVE SUITE 400 TAMPA, FL 33602

FEI Number: 54-1032555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGOOD, PETER B MD 400 NORTH ASHLEY DRIVE SUITE 400 TAMPA, FL 33602 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: PETER B ANGOOD MD 01/29/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title VP Title PRESIDENT

Name WERNER, MARK J MD Name RIDDLES, LAWRENCE MD

Address 400 NORTH ASHLEY DRIVE Address 400 NORTH ASHLEY DRIVE

SUITE 400 SUITE 400

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title CEO Title SECRETARY, TREASURER

Name ANGOOD, PETER B MD Name HELMER, LYNN MD

Address 400 NORTH ASHLEY DRIVE Address 400 NORTH ASHLEY DRIVE

SUITE 400 SUITE 400

TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title DIRECTOR Title DIRECTOR

Name BAKERMAN, MICHAEL MD Name ROBERTS, INGRAM MD

Address 400 NORTH ASHLEY DRIVE Address 400 NORTH ASHLEY DRIVE

SUITE 400 SUITE 400

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title DIRECTOR Title DIRECTOR

Name KEATS, JOHN MD Name LAZARUS, ARTHUR MD

Address 400 NORTH ASHLEY DRIVE Address 400 NORTH ASHLEY DRIVE

SUITE 400 SUITE 400

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

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

SIGNATURE: PETER B ANGOOD MD CEO 01/29/2013

Officer/Director Detail Continued:

TAMPA FL 33602

City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name PHILLIPS, SHERI MD Name ASMAR, HODA MD

Address 400 NORTH ASHLEY DRIVE Address 400 NORTH ASHLEY DRIVE

SUITE 400 SUITE 400

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title DIRECTOR Title DIRECTOR

Name BROWNE, MARK MD Name SMITH, JACK MD

Address 400 NORTH ASHLEY DRIVE Address 400 NORTH ASHLEY DRIVE

SUITE 400 SUITE 400

TAMPA FL 33602

City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name HAFT, HOWARD MD Name SIKKA, VERONICA MD

Address 400 NORTH ASHLEY DRIVE Address 400 NORTH ASHLEY DRIVE

SUITE 400 SUITE 400

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