2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2023
Secretary of State
4125098365CC

DOCUMENT# F00000000925

Entity Name: PHYSICIAN GROUP OF FLORIDA, INC.

Current Principal Place of Business:

1900 N. PEARL STREET
SUITE 2400
DALLAS, TX 75201

Current Mailing Address:

1900 N. PEARL STREET
SUITE 2400
DALLAS, TX 75201 US

FEI Number: 62-1801013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	TREASURER	Title	ASSISTANT SECRETARY
Name	RICH, MARK	Name	HIBBLE, NATHALIE
Address	1900 N. PEARL STREET SUITE 2400	Address	1900 N. PEARL STREET SUITE 2400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	PRESIDENT, DIRECTOR	Title	DIRECTOR
Name	GUAY, AMY	Name	CALLUM, MICHAEL
Address	1900 N. PEARL STREET SUITE 2400	Address	1900 N. PEARL STREET SUITE 2400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	DIRECTOR	Title	SECRETARY
Name	DE LA TORRE, MD RALPH	Name	HOLTZ, HERBERT
Address	1900 N. PEARL STREET SUITE 2400	Address	1900 N. PEARL STREET SUITE 2400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201

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: NATHALIE HIBBLE ASSISTANT SECRETARY 02/25/2023

Electronic Signature of Signing Officer/Director Detail — Date