2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2019
Secretary of State
9048366844CC

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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	DIRECTOR
Name	CALLUM, MICHAEL
Address	1900 N. PEARL STREET,SUITE 2400
City-State-Zip:	DALLAS TX 75201

Title	DIRECTOR, PRESIDENT
Name	DE LA TORRE, RALPH
Address	1900 N. PEARL STREET,SUITE 2400
City-State-Zip:	DALLAS TX 75201

Title	DIRECTOR
Name	MAHER, JOSEPH C. JR.
Address	1900 N. PEARL STREET,SUITE 2400
City-State-Zip:	DALLAS TX 75201

Title	TREASURER
Name	DOYLE, JOHN M.
Address	1900 N. PEARL STREET,SUITE 2400
City-State-Zip:	DALLAS TX 75201

Title	ASSISTANT SECRETARY
Name	HIBBLE, NATHALIE
Address	1900 N. PEARL STREET,SUITE 2400
City-State-Zip:	DALLAS TX 75201

Title	SECRETARY
Name	HOLTZ, HERBERT
Address	1900 N. PEARL STREET,SUITE 2400
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 04/05/2019

Electronic Signature of Signing Officer/Director Detail — Date