2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2021
Secretary of State
5917180795CC

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

Title	AUTHORIZED SIGNATORY AS AVP/GOVERNMENT AND PAYOR RELATIONS
Name	OAKS, JOHN
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	DIRECTOR
Name	CALLUM, MICHAEL
Address	1900 N. PEARL STREET SUITE 2400
City-State-Zip:	DALLAS TX 75201
Title	AUTHORIZED SIGNATORY
Name	SCHEYER, MARK
Address	1900 N. PEARL STREET SUITE 2400
City-State-Zip:	DALLAS TX 75201

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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: NATHALIE HIBBLE ASSISTANT SECRETARY 04/02/2021

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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

Title	VP, RISK MANAGEMENT AND INSURANCE
Name	SMITH, SHAWN L.
Address	1900 N. PEARL STREET SUITE 2400
City-State-Zip:	DALLAS TX 75201

Title	VP, QUALITY/RISK/CASE MANAGEMENT
Name	SCOTT, PATRICIA K.
Address	1900 N. PEARL STREET SUITE 2400
City-State-Zip:	DALLAS TX 75201

Title	SVP, FINANCE, TAX AND REAL ESTATE
Name	STOKES, WILLIAM A.
Address	1900 N. PEARL STREET SUITE 2400
City-State-Zip:	DALLAS TX 75201

Title	CHIEF INFORMATION OFFICER
Name	LOFLIN, BRIAN D.
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

Title	EVP, STEWARD HEALTH CARE SYSTEM LLC
Name	CALLUM, MICHAEL
Address	1900 N. PEARL STREET SUITE 2400
City-State-Zip:	DALLAS TX 75201

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

Title	VICE PRESIDENT OF OPERATIONS
Name	MOAKE, JAMES P.
Address	1900 N. PEARL STREET SUITE 2400
City-State-Zip:	DALLAS TX 75201