2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000925

Entity Name: PHYSICIAN GROUP OF FLORIDA, INC.

Current Principal Place of Business:

117 SEABOARD LANE, BUILDING E

FRANKLIN. TN 37067

Current Mailing Address:

117 SEABOARD LANE, BUILDING E FRANKLIN. TN 37067 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:

Officer/Director Detail:

Title DIRECTOR, CEO Title COO

Electronic Signature of Registered Agent

Name WHITMER, WILLIAM C Name MAZZUCA, PHILLIP J

Address 117 SEABOARD LANE, BUILDING E Address 117 SEABOARD LANE, BUILDING E

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

Title AS Title D

Name ABBOTT, KAREN H Name SISITSKY, TODD B

Address 117 SEABOARD LANE, BUILDING E Address 117 SEABOARD LANE, BUILDING E

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR, CFO, SECRETARY Title ASST. SECRETARY

Name DOYLE, JOHN M Name MCLAUGHLIN, STACEY G

Address 117 SEABOARD LANE, BUILDING E Address 117 SEABOARD LANE, BUILDING E

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

Title VP Title VICE PRESIDENT

Name STOKES, WILLIAM A Name STOKES, WILLIAM A

Address 117 SEABOARD LANE, BUILDING E Address 117 SEABOARD LANE, BUILDING E

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

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: STACEY MCLAUGHLIN

ASSISTANT SECRETARY 04/18/2016

Date

FILED Apr 18, 2016

Secretary of State

CC9687508922

Date