2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 05, 2007 08:00 AM **DOCUMENT # 402771 Secretary of State** PHYSICIANS PROTECTIVE PLAN, INC Principal Place of Business Mailing Address P.O BOX 590009 BIRMINGHAM AL 35259 100 BROOKWOOD PLACE **BIRMINGHAM AL 35209** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1603368 Not Applicable Ζıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, STEVEN R 2801 SW 149 AVENUE., STE. 200 Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33027 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if apphoable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete ☐ Change ☐ Addition BOWLBY, JEFFREY L NAME NAME. U00000623590 100 BROOKWOOD PLACE STRUET ADDRESS STREET ADDRESS 02/13/07-80071-012 150.00 CITY-ST-ZIP **BIRMINGHAM AL 35209** CITY-ST-ZIP TITLE □ Delete TIFLE ☐ Change ☐ Addition GOSS, DAVID R NAME. NAMÉ 2121 PONCE DE LEON BLVD SUITE 350 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-S1-7IP □ Delete HILE ☐ Change Addition NEVILLE, KATHRYN A NAMI 100 BROOKWOOD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BIRMINGHAM AL 35209 City-St-7(P TITLE Delete 1III F ☐ Change ☐ Addition MORELLO, JAMES J NAME NAME 100 BROOKWOOD PLACE STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35209** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition SMITH, STEVEN R NAME NAME 2801 S.W. 149 AVENUE., STE. 200 SIREFT ADDRESS STREET ADDRESS MIRAMAR FL 33027 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1-29.07 205.877-4400 Date Davine Phone #