2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711563

FILED Feb 16, 2010 Secretary of State

Entity Name: AMERICAN PHYSICIANS GUILD, INC.

Current Principal Place of Business: New Principal Place of Business:

715 INDIAN RIVER AVENUE TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

715 INDIAN RIVER AVENUE TITUSVILLE, FL 32780

FEI Number: 59-1203556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNT, HAROLD A 715 INDIAN RIVER AVENUE TITUSVILLE, FL 32780 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: YOUNT, HAROLD A
Address: 715 INDIAN RIVER AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: DV

Name: YOUNT, ARTHUR W
Address: 866 LAKESIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL

Title: STD

Name: REILLY, CARL N Address: 304 NESBIT STREET City-St-Zip: PUNTA GORDA, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD A. YOUNT PRES 02/16/2010