2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# 856996

Entity Name: AMERICAN COLLEGE OF PHYSICIAN EXECUTIVES, INC.

Current Principal Place of Business:

4890 W.KENNEDY BLVD.
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602

Current Mailing Address:

4890 W.KENNEDY BLVD.
SUITE 200
TAMPA, FL 33609

New Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602

FEI Number: 54-1032555 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHENKE, ROGER S
4890 W. KENNEDY BLVD
SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SCHENKE, ROGER S
400 NORTH ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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: _____ 04/30/2008
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FABIUS, RAYMOND DR
Address: I-TRAX
City-St-Zip: CHADDS FORD, PA 19317

Title: ST ( ) Delete
Name: LEIDER, HARRY L DR
Address: XLHEALTH
City-St-Zip: BALTIMORE, MA 21201

Title: P (X) Delete
Name: SCHOENBAUM, STEPHEN C DR
Address: THE COMMONWEALTH FUND
City-St-Zip: NEW YORK, NY 10021

Title: VP ( ) Delete
Name: SHERRY, CYNTHIA S DR
Address: PRESBYTERIAN HOSPITAL OF DALLAS
City-St-Zip: DALLAS, TX 75231

Title: EVP ( ) Delete
Name: SCHENKE, ROGER
Address: AMERICAN COLLEGE OF PHYSICIAN EXECUTIVES
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition
Name: KAPLAN, ALAN S DR
Address: EDWARD HOSPITAL AND HEALTH SERVICES
City-St-Zip: NAPERVILLE, IL 60540

Title: VP (X) Change ( ) Addition
Name: LEIDER, HARRY L DR
Address: XLHEALTH
City-St-Zip: BALTIMORE, MA 21201

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change ( ) Addition
Name: SHERRY, CYNTHIA S DR
Address: PRESBYTERIAN HOSPITAL OF DALLAS
City-St-Zip: DALLAS, TX 75231

Title: EVP (X) Change ( ) Addition
Name: SCHENKE, ROGER
Address: AMERICAN COLLEGE OF PHYSICIAN EXECUTIVES
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER S SCHENKE EVP 04/30/2008
Electronic Signature of Signing Officer or Director — Date