

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 11, 2004 8:00 am
Secretary of State

06-11-2004 90001 014 ***550.00

DOCUMENT # F02000003450

1. Entity Name
**PHYSICIANS PROFESSIONAL LIABILITY RISK
RETENTION GROUP, INC.**



Principal Place of Business
**76 ST. PAUL STREET STE. 500
BURLINGTON, VT 05401**

Mailing Address
**76 ST. PAUL STREET STE. 500
BURLINGTON, VT 05401**

54057153



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

06072004

Chg-P

CR2E034 (10/03)

4. FEI Number
33-1010508

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BARBER, GARY
1011 NORTH 35TH AVENUE
HOLLYWOOD, FL 33021**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **KRAYER, ANTHONY**
STREET ADDRESS **3501 JOHNSON STREET**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BARBER, GARY**
STREET ADDRESS **1011 NORTH 35TH AVENUE**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **REISCH, ALAN**
STREET ADDRESS **1150 NORTH 35TH AVENUE**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DT** ☒ Delete
NAME **VENERO, MIGUEL**
STREET ADDRESS **601 N FLAMINGO ROAD STE. 405**
CITY-ST-ZIP **PEMBROKE PINES, FL 33028**

TITLE **DT** ☐ Change ☒ Addition
NAME **Alfred Rosenthal**
STREET ADDRESS **1117 Hallandale Beach Boulevard**
CITY-ST-ZIP **Hallandale, FL 33009**

TITLE **SD** ☐ Delete
NAME **HEROLD, FRED**
STREET ADDRESS **1150 NORTH 35TH AVENUE**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVP** ☐ Delete
NAME **BIRKEN, GARY**
STREET ADDRESS **1150 NORTH 35TH AVENUE**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: P.A. Joy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/8/2004
Date

802 652 1566
Daytime Phone #

Attachment
Doc. # F02000003450

2004 For Profit Corporation Annual Report
Directors & Officers Continued

Title	VP
Name	Peter Mack
Address	76 St. Paul Street Burlington, VT 05401
Title	AT
Name	William Wheatley
Address	3501 Johnson Street Hollywood, FL 33021
Title	AS/D
Name	Stephanie Mapes
Address	426 South Winooski Ave Burlington, VT 05401
Title	VP/AS
Name	Nancy Gray
Address	76 St. Paul Street Burlington, VT 05401
Title	CEO
Name	John Papadakis
Address	10400 NW Manor Drive Plantation, FL 33322
Title	VP/D/AS
Name	Peter A Joy
Address	76 St. Paul Street Burlington, VT 05401
Title	D
Name	Richard Reiner
Address	2400 Bedford Road Orlando, FL 32803