2008 FOR PROFIT CORPORATION

Jan 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #F03000004949 01-24-2008 90033 024 ***150.00 PEDIATRICIANS INSURANCE RISK RETENTION GROUP OF AMERICA, INC. 40000-Principal Place of Business Mailing Address 5101 WISCONSIN AVE, NW C/O RISK SERVICES. 1501 WILSON BLVD, STE 1110 STE 500 WASHINGTON, DC 20016 US ARLINGTON, VA 22209 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address C/O RISK SERVICES Suite Apt # etc Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) 2233 WISCONSIN AVE, NW #310 City & State City & State 4. FEI Number Applied For WASHINGTON, D.C. 20-0167681 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 20007 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSOV, EUGENE A PRES. Street Address (P.O. Box Number is Not Acceptable) 634 BIRD RD. CORAL GABLES, FL 33146 City Zip Code FI 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. 1 SIGNATURE Signature, typed or printed name of registered agent and title if applicable Date (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Hitt ☐ Addition Delete TITLE ☐ Change ROSOV, EUGENE A NAME HAME STREET ADDRESS 634 BIRD RD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP D TITLE Dice Delete ☐ Change ☐ Addition ZIMMERMAN, TODD NAME NAME STREET ADDRESS 1565 EASTWOOD AVENUE STREET ADDRESS CITY-ST-ZIP HIGHLAND PARK, IL 60035 CITY-ST-ZIP TO TITLE ☐ Change ☐ Addition TITLE Delete MAZZOLA, MICHAEL J NAME NAMÉ STREET ADDRESS 634 BIRD RD. STREET ADDRESS CORAL GABLES, FL 33146 0177751-70 CITY-ST-ZIP ☐ Change HILE CD ☐ Delete TITLE ☐ Addition GELBAND, HENRY M.D. NAME STREET ADDRESS STREET ADDRESS 181 CRANDON BLVD, UNIT 406 KEY BISCAYNE, FL 33149 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MARTIN, MICHAEL M.D. SAME HARLE STREET AC DRESS 634 BIRD RD. STREET ADDRESS CORAL GABLES, FL 33146 CITY ST-ZIP DITY-\$1-2IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 giber like empowered.

TITLE

HAMÉ

STREET ADDRESS

CIEY-ST-2IP

SIGNATURE: _

TERMOTTO, GEORGE M.D.

CORAL GABLES, FL 33146

SIGNATURE AND TYPED

634 BIRD RD

ililf

STREET ADDRESS

APPRIATED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Eugene A. Rosov

1608

(305) 666-6709

☐ Change

☐ Addition

FILED