

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004949

FILED
Jan 06, 2010
Secretary of State

Entity Name: PEDIATRICIANS INSURANCE RISK RETENTION GROUP OF AMERICA, INC.

Current Principal Place of Business:

607 14TH STREET, N.W.
SUITE 900
WASHINGTON, DC 20005 US

New Principal Place of Business:

Current Mailing Address:

C/O RISK SERVICES,
2233 WISCONSIN AVE NW 310
WASHINGTON, DC 20007 US

New Mailing Address:

FEI Number: 20-0167681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSOV, EUGENE A PRES.
634 BIRD RD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSOV, EUGENE A
Address: 634 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: ZIMMERMAN, TODD
Address: 1565 EASTWOOD AVENUE
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: TD
Name: DEVITO, EMIL D
Address: 23 GLEN LAKE DRIVE
City-St-Zip: MEDFORD, NJ 08055

Title: CD
Name: GELBAND, HENRY M.D.
Address: 181 CRANDON BLVD, UNIT 406
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: MARTIN, MICHAEL M.D.
Address: 634 BIRD RD.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: TERMOTTO, GEORGE M.D.
Address: 634 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146 US

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

SIGNATURE: EUGENE A ROSOV

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date