2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004949

FILED Mar 03, 2011 Secretary of State

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

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

607 14TH STREET, N.W. 2233 WISCONSIN AVE, N.W.

SUITE 900 SUITE 310

WASHINGTON, DC 20005 US WASHINGTON, DC 20007 US

Current Mailing Address: New Mailing Address:

C/O RISK SERVICES, C/O RISK SERVICES, LLC

2233 WISCONSIN AVE NW 310 2233 WISCONSIN AVE, N.W., SUITE 310

WASHINGTON, DC 20007 US WASHINGTON, DC 20007 US

FEI Number: 20-0167681 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:

ROSOV, EUGENE A PRES. 634 BIRD RD.

CORAL GABLES, FL 33146 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:

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:

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 P 03/03/2011