## 2008 FOR PROFIT CORPORATION

## FILED May 02, 2008 8:00 am Secretary of State

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DOCUMENT # F04000005254 **EMERGENCY MEDICINE PROFESSIONAL ASSURANCE** COMPANY RISK RETENTION GROUP Ullass Principal Place of Business Mailing Address 5430 W SAHARA AVE 5430 W SAHARA AVE LAS VEGAS, NV 89146 SUITE 114 LAS VEGAS, NV 89146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 20-1141933 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Lynn Pereira WILLIAMS, TOBEY M.D. Street Address (P.O. Box Number is Not Acceptable) 1217 EAST WASHINGTON STREET ORLANDO, FL 32801 Zip Code 3280 CityORLAND 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ☐ Addition ☐ Delete TITLE TITLE MD Williams, Tober WILLIAMS, TOBEY M.D. NAME NAME 200 E Robinson St. Suite 1180 STREET ADDRESS 1217 EAST WASHINGTON STREET STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32801 CITY-ST-ZIP ORLANDO FL <u>32801</u> DST TITLE Change ☐ Addition TITLE ☐ Delete Williams, DARYL 200 E Robinson St Swite 1180 WILLIAMS, DARYL NAME NAME STREET ADDRESS STREET ADDRESS 301 E. PINE ST., STE, 350 CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP ORLANDO FL 32801 AS Delete **Change** Addition TITLE Heather Ross NAME HEATHER, ROSS NAME 2233 Wisconsin Ave NW Ste 310 1501 WILSON BLVD STE 1110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON, VA 22209 Washington, DC 20007 Change TITLE DCP ☐ Delete TITLE Charles Grassie MD 2000 Green Rd Suite 300 BETZELOS, SCOTT NAME NAME STREET ADDRESS 5757 N LINCOLN AVE STE 27 STREET ADDRESS 48105 CITY-ST-ZIP ann arbor MI CITY - ST - ZIP CHICAGO, IL 60659 ☐ Delete Change **Addition** D TITLE TITLE Tucker Greenz MD 15941 CATALAA COUE DR LANDRAM, RON NAME STREET ADDRESS 5430 W SAHARA AVE STREET ADDRESS LAS VEGAS, NV 89146 CITY-S1-ZIP CITY-ST-ZIP MYERS FL Addition ☐ Delete TITLE Change DV ROGERS, MICHAEL T NAME ARTHUR DISKIN MD STREET ADDRESS | 1800 SECOND ST 909 STREET ADDRESS 1172 South Dixie Hwy # 253 CORAL GABLES FL 33146 CITY-ST-ZIP SARASOTA, FL 34236 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 other like empowered.

MICHAELT. ROGERS 5/1/08

SIGNATURE AND TYPED OF PRINTER NAME OF SIGNING OFFICER OR DIRECTOR