2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005254

FILED Mar 03, 2010 Secretary of State

Entity Name: EMERGENCY MEDICINE PROFESSIONAL ASSURANCE COMPANY RISK RETENTION GROUP

Current Principal Place of Business:

New Principal Place of Business:

5430 W SAHARA AVE LAS VEGAS, NV 89146

Current Mailing Address: New Mailing Address:

C/O RISK SERVICES 1800 SECOND ST C/O RISK SERVICES SUITE 909 P.O. BOX 2100

SARASOTA, FL 34236 MONTPELIER, VT 05601

FEI Number: 20-1141933 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:

PERCIRA, LYNN
200 E ROBINSON ST SUITE 1180
ORLANDO, FL 32801 US

WILLIAMS, TOBEY MD
200 E ROBINSON ST SUITE 1180
ORLANDO, FL 32801 US

ORLANDO, FL 32801 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: TOBEY WILLIAMS, MD 03/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: WILLIAMS, TOBEY MD

Address: 200 E ROBINSON ST. SUITE 1180

City-St-Zip: ORLANDO, FL 32801

Title: DS

Name: WILLIAMS, DARYL L

Address: 200 E ROBINSON ST. SUITE 1180

City-St-Zip: ORLANDO, FL 32801

Title: AS

 Name:
 GREGORY, COOK

 Address:
 P.O. BOX 2100

 City-St-Zip:
 MONTPELIER, VT 05601

Title: DCP

Name: BETZELOS, SCOTT MD
Address: 5757 N LINCOLN AVE STE 27

City-St-Zip: CHICAGO, IL 60659

Title: [

Name: ALLEN, AMY

Address: 5430 W SAHARA AVE City-St-Zip: LAS VEGAS, NV 89146

Title: DT

 Name:
 ROGERS, MICHAEL T

 Address:
 1800 SECOND ST 909

 City-St-Zip:
 SARASOTA, FL 34236

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: GREGORY COOK AS 03/03/2010