2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005254

FILED Mar 03, 2011 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 C/O RISK SERVICES, LLC
P.O. BOX 2100 1800 SECOND STREET, SUITE 909E
MONTPELIER, VT 05601 SARASOTA, FL 34236

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:

WILLIAMS, TOBEY MD 200 E ROBINSON ST SUITE 1180 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:

Electronic Signature of Registered Agent Date

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: DT

Name: ROGERS, MICHAEL T

Address: 1800 SECOND STREET, SUITE 909E

City-St-Zip: SARASOTA, F 34236

Title:

Name: ERICKSON, VICTORIA Address: 5430 W. SAHARA AVE City-St-Zip: LAS VEGAS, NV 89146

Title: DVP

Name: DISKIN, ARTHUR M.D. Address: 125 PALM AVE

City-St-Zip: MIAMI BEACH, FL 33190

Title: DVP

Name: GREENE, TUCKER M.D.
Address: 15941 CATALPA COVE DR.
City-St-Zip: FORT MYERS, FL 33908

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: MICHAEL T. ROGERS DT 03/03/2011