2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006389

Entity Name: U.S. MEDGROUP, P.A.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5080 SPECTRUM DRIVE SUITE 1200 WEST TOWER ADDISON, TX 75001 **Current Mailing Address: New Mailing Address:** 77 SOUTH BEDFORD ST #200 495 OLD CONNECTICUT PATH ATTN:CORP TAX DEPT SUITE 220 BURLINGTON, MA 01803 FRAMINGHAM, MA 01701 FEI Number: 75-2612924 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FOGARTY, W. TOM M.D. Name: Name: 5080 SPECTRUM DRIVE, SUITE 1200 WEST Address: Address: City-St-Zip: ADDISON, TX 75001 City-St-Zip: Title: **VPS** (X) Delete Title: () Change () Addition Name: DEREBERY, V.JANE M.D. Name: 10200 BROADWAY, SUITE 201 Address: Address: SAN ANTONIO, TX 78217 City-St-Zip: City-St-Zip: () Delete Title: Title: VPT () Change () Addition LEWIS, BILL M.D. Name: Name: 320 EAST MCDOWELL ROAD, SUITE 105 Address: Address: City-St-Zip: PHOENIX, AZ 85004 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: W TOM FOGARTY MD P 01/06/2009