

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000529

FILED
Mar 10, 2011
Secretary of State

Entity Name: PHYSICIANS TOTAL CARE, INC.

Current Principal Place of Business:

12515 E. 55TH STREET
SUITE 100
TULSA, OK 74146

New Principal Place of Business:

Current Mailing Address:

12515 E. 55TH STREET
SUITE 100
TULSA, OK 74146

New Mailing Address:

FEI Number: 73-1288318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFEY, SAMUEL
8771 GREY OAKS AVENUE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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: CD
Name: MOSELEY, WARREN G
Address: 12515 EAST 55TH STREET SUITE 100
City-St-Zip: TULSA, OK 74146

Title: VC
Name: GRAELER, KENNETH H
Address: 12515 EAST 55TH STREET SUITE 100
City-St-Zip: TULSA, OK 74146

Title: VST
Name: GRAELER, KENNETH H
Address: 12515 EAST 55TH STREET SUITE 100
City-St-Zip: TULSA, OK 74146

Title: D
Name: FLOERCHINGER, THOMAS A
Address: 500 OLETA MILL TRAIL
City-St-Zip: HENDERSONVILLE, NC 28792

Title: D
Name: BENEDICT, WILLIAM W MD
Address: 455 HAMMERMILL ROAD
City-St-Zip: ST. LOUIS, MO 63141

Title: VP
Name: LARKIN, FRANCIS J
Address: 4950 BRENMAN PARK DRIVE #411
City-St-Zip: ALEXANDRIA, VA 22304

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: KENNETH H. GRAELER

VC

03/10/2011

Electronic Signature of Signing Officer or Director

Date