

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002640

Entity Name: SPECIALISTS ON CALL, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

70 WALNUT ST
WELLESLEY HILLS, MA 02181

New Principal Place of Business:

31200 VIA COLINAS
SUITE #203
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

70 WALNUT ST
WELLESLEY HILLS, MA 02181

New Mailing Address:

31200 VIA COLINAS
SUITE #203
WESTLAKE VILLAGE, CA 91362

FEI Number: 20-1394099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOCHMAN, RODGER ESQ
1900 GLADES RD
350
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

03/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, JOSEPH MD
Address: 70 WALNUT ST
City-St-Zip: WELLESLEY HILLS, MA 02181

Title: S () Delete
Name: BERNSTEIN, STUART
Address: 70 WALNUT ST
City-St-Zip: WELLESLEY HILLS, MA 02181

Title: T () Delete
Name: HIATT, DAVID
Address: 70 WALNUT ST
City-St-Zip: WELLESLEY HILLS, MA 02181

Title: D () Delete
Name: BLALACK, CHARLES M
Address: 70 WALNUT ST
City-St-Zip: WELLESLEY HILLS, MA 02181

Title: D () Delete
Name: BUTTERWORTH, DAVID
Address: 70 WALNUT ST
City-St-Zip: WELLESLEY HILLS, MA 02181

Title: D (X) Delete
Name: MCDONALD, COLIN
Address: 70 WALNUT ST
City-St-Zip: WELLESLEY HILLS, MA 02181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PETERSON, JOSEPH MD
Address: 31200 VIA COLINAS, SUITE #203
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: CFO (X) Change () Addition
Name: HIATT, DAVID
Address: 31200 VIA COLINAS, SUITE #203
City-St-Zip: WESTLAK VILLAGE, CA 91362

Title: CMO (X) Change () Addition
Name: MCDONALD, COLIN MD
Address: 31200 VIA COLINAS, SUITE #203
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: DIR. (X) Change () Addition
Name: BLALACK, CHARLES
Address: 31200 VIA COLINAS, SUITE #203
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: DIR. (X) Change () Addition
Name: BUTTERWORTH, DAVID
Address: 31200 VIA COLINAS, SUITE #203
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: () Change () Addition
Name:
Address:
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: JOE PETERSON, M.D.

CEO

03/03/2009

Electronic Signature of Signing Officer or Director

Date