2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005293

FILED Feb 21, 2011 Secretary of State

Entity Name: DOCTORS & SURGEONS NATIONAL RISK RETENTION GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

231 SCOTT BLVD COVINGTON, KY 41011

Current Mailing Address: New Mailing Address:

605 EAST 1ST STREET 3370 SUGARLOAF PARKWAY STE. 102 STE. G-2/302 LAWRENCEVILLE, GA 30044

FEI Number: 68-0656137 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:

ZACK, ROBERT A ESQ
3958 DEFOE SQ
SARASOTA, FL 34241 US

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3958 DEFOE SQ
SARASOTA, FL 34241 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: ROBERT ZACK 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPD

 Name:
 GRAPER, W PETER MD

 Address:
 1569 OAK WAY

 City-St-Zip:
 SARASOTA, FL 34232

Title: VCVP

Name: SCHULTZ, KENNETH MD Address: 3311 7TH ST CIRCLE WEST City-St-Zip: PALMETTO, FL 34221

Title: D

Name: SCHULTZ, KENNETH MD Address: 3311 7TH ST CIRCLE WEST City-St-Zip: PALMETTO, FL 34221

Title: [

Name: GERARDI, MICHAEL MD

Address: 651 WEST MOUNT PLEASANT AVE

City-St-Zip: LIVINGSTON, NJ 07039

Title: [

Name: ZACK, ROBERT A ESQ Address: 3958 DEFOE SQ. City-St-Zip: SARASOTA, FL 34241

Title: D

Name: PENDRAK, ROBERT MD
Address: 4787 SWEETBRIER TERRACE
City-St-Zip: HARRISBURG, PA 17111

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: SARA CARPENTER CFO 02/21/2011