

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003934

FILED
Jun 29, 2009
Secretary of State

Entity Name: SELECT PHYSICIAN SOLUTIONS, INC.

Current Principal Place of Business:

14295 MIDWAY ROAD
SUITE 300
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

14295 MIDWAY ROAD
SUITE 300
ADDISON, TX 75001

New Mailing Address:

FEI Number: 26-2646333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: D () Delete
Name: BROCK, SCOTT
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 1400
City-St-Zip: DALLAS, TX 75231

Title: D () Delete
Name: O'DONNELL, JAMES
Address: 5949 SHERRY LANE, SUITE 1450
City-St-Zip: DALLAS, TX 75225

Title: D () Delete
Name: MONTGOMERY, WILLIAM A III
Address: 5949 SHERRY LANE, SUITE 1450
City-St-Zip: DALLAS, TX 75225

Title: D () Delete
Name: DRUCKER, J VINCENT CEO
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

Title: PD () Delete
Name: LEONARDO, RICHARD
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

Title: S () Delete
Name: BROWNE, LORI
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DRUCKER, J VINCENT
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

Title: PD (X) Change () Addition
Name: LEONARDO, RICHARD CEO
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

Title: S (X) Change () Addition
Name: BROWNE, LORI M
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

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: LORI M. BROWNE

MS.

06/29/2009

Electronic Signature of Signing Officer or Director

Date