2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # F96000004163 04-14-2004 90235 001 ***750.00 KELSON PHYSICIAN PARTNERS OF SOUTHEAST FLORIDA, INC. Principal Place of Business Mailing Address 4620 N STATE RD 7 4620 N STATE RD 7 STE 316 **STE 316** LAUDERDALE LAKES, FL 33319 LAUDERDALE LAKES, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 06-1460957 Not Applicable Zip Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President and Director CEO TITI F Delete THUE XI Change ☐ Addition E. Harry Creasev CREASY, SKIP NAME NAME STREET ADDRESS 90 STATE HOUSE SQ., 10TH FLOOR STREET ADDRESS HARTFORD, CT 06103 CITY-ST-7IP CITY-ST-7IP X Delete TITLE TITLE ☐ Channe ☐ Addition KINELL, JEFFREY W D NAME NAME 90 STATE HOUSE SQUARE, 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06103 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition FIELDS, TERRY NAME NAME 4620 NORTH STATE ROAD 7, STE. 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 CITY-ST-7IP Delete TITI F ☐ Change ☐ Addition TITLE WONNACOTT, JAMES NAME NAME 90 STATE HOUSE SQ., 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06103 CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attack anywith an address, with all other like empowered.

E. Harry Creasey, Chief Executive Officer

NAME OF SIGNING OFFICER OR DIRECTOR

FILED