2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 13, 2008 08:00 AN Secretary of State DOCUMENT # F97000004529 1. Entity Name OCCUPATIONAL HEALTH CENTERS OF THE SOUTHWEST, P.A. Principal Place of Business Mailing Address **5080 SPECTRUM DR** 77 SO. BEDFORD ST, SUITE 200 \$ 15000 ATTN: CORP TAX DEPT STE 400 W ADDISON, TX 75001 BURLINGTON, MA 01803 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN Applied For 4. FEI Number 75-2014828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 Agen) signature required when reinstating) U00000856616 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 |03/28/08-80019-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FOGARTY, W.T. NAME STREET ADDRESS **1200 W TOWER** CITY-ST-ZIP ADDISON, TX 75001 VS TITLE DEREBERY, JANE MD NAME STREET ADDRESS 10200 BROADWAY #201 CITY-ST-ZIP SAN ANTONIO, TX 78217 TITLE LEWIS, BILL MD NAME 302 E MCDOWELL RD #105 STREET ADDRESS DO NOT WRITE PHOENIX, AZ 85004 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

w. Tom Fogarty MD