

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000640

FILED  
Jul 16, 2007  
Secretary of State

Entity Name: KELSON PHYSICIAN PARTNERS, INC.

## Current Principal Place of Business:

3300 SOUTH PARKER ROAD  
AURORA, CO 80014

## New Principal Place of Business:

## Current Mailing Address:

3300 SOUTH PARKER ROAD  
AURORA, CO 80014

## New Mailing Address:

FEI Number: 06-1389869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: POSSEHL, ROBERT S  
Address: 3300 SOUTH PARKER ROAD  
City-St-Zip: AURORA, CO 80014

Title: D ( ) Delete  
Name: BARRICKMAN, DONALD F  
Address: 3300 SOUTH PARKER ROAD  
City-St-Zip: AURORA, CO 80014

Title: D ( ) Delete  
Name: LIONETTE, DAVID R  
Address: 3300 SOUTH PARKER ROAD  
City-St-Zip: AURORA, CO 80014

Title: D ( ) Delete  
Name: FITZHARRIS, MARK  
Address: 3300 SOUTH PARKER ROAD  
City-St-Zip: AURORA, CO 80014

Title: D ( ) Delete  
Name: ROBERTSON, DAVID  
Address: 1001 19TH STREET NORTH  
City-St-Zip: ARLINGTON, VA 22209

Title: D ( ) Delete  
Name: VERONE, ANTHONY E  
Address: 1179 ALLYN STREET, SUITE 508  
City-St-Zip: HARTFORD, CT 06103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: STEMPER, STEVEN B  
Address: 3300 SOUTH PARKER ROAD  
City-St-Zip: AURORA, CO 80014

Title: D (X) Change ( ) Addition  
Name: FITZHARRIS, MARK  
Address: 3300 SOUTH PARKER ROAD  
City-St-Zip: AURORA, CO 80014

Title: P (X) Change ( ) Addition  
Name: FITZHARRIS, MARK  
Address: 3300 SOUTH PARKER ROAD  
City-St-Zip: AURORA, CO 80014

Title: AT (X) Change ( ) Addition  
Name: HARRINGTON, BERNADETTE  
Address: 3300 S PARKER ROAD  
City-St-Zip: AURORA, CO 80014

Title: S (X) Change ( ) Addition  
Name: CALHOUN, SANDRA  
Address: 3300 S PARKER ROAD  
City-St-Zip: AURORA, CO 80014

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: BERNADETTE HARRINGTON

AT

07/16/2007

Electronic Signature of Signing Officer or Director

Date