

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002900

FILED
Jul 15, 2008
Secretary of State

Entity Name: KELSON PHYSICIAN PARTNERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3300 S. PARKER ROAD #500
AURORA, CO 80014

New Principal Place of Business:

2851 S. PARKER ROAD
PAVILLION TOWER ONE, SUITE 650
AURORA, CO 80014

Current Mailing Address:

3300 S. PARKER ROAD #500
AURORA, CO 80014

New Mailing Address:

2851 S. PARKER ROAD
PAVILLION TOWER ONE, SUITE 650
AURORA, CO 80014

FEI Number: 06-1557834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: STEMPER, STEVEN B
Address: 3300 S. PARKER ROAD #500
City-St-Zip: AURORA, CO 80014

Title: VFS () Delete
Name: WANDS, JEFF
Address: 90 STATE HOUSE SQ., 10TH FLOOR
City-St-Zip: HARTFORD, CT 06103

Title: D/P () Delete
Name: FITZHARRIS, D. MARK
Address: 3300 S. PARKER ROAD #325
City-St-Zip: AURORA, CO 80014

Title: D () Delete
Name: POSSEHL, ROBERT S
Address: 3300 S. PARKER ROAD #500
City-St-Zip: AURORA, CO 80014

Title: S () Delete
Name: HALL, MELISSA
Address: 3300 S. PARKER ROAD #325
City-St-Zip: AURORA, CO 80014

Title: T (X) Delete
Name: JUSTICE, SELLY R
Address: 3300 S. PARKER ROAD #325
City-St-Zip: AURORA, CO 80014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D/P (X) Change () Addition
Name: FITZHARRIS, D. MARK
Address: 2851 S. PARKER ROAD, STE 350 TOWER ONE
City-St-Zip: AURORA, CO 80014

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

Title: T (X) Change () Addition
Name: TRASK, EMILY
Address: 2851 S. PARKER ROAD, STE 350 TOWER ONE
City-St-Zip: AURORA, CO 80014

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

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: MARK FITZHARRIS

CEO

07/15/2008

Electronic Signature of Signing Officer or Director

Date