

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53820

FILED
Apr 22, 2008
Secretary of State

Entity Name: PHYSICIAN ASSOCIATES OF FLORIDA, P.A.

Current Principal Place of Business:

455 WEST WARREN AVENUE
LONGWOOD, FL 32750 US

New Principal Place of Business:

550 E. STATE ROAD 434
LONGWOOD, FL 32750 US

Current Mailing Address:

455 WEST WARREN AVENUE
LONGWOOD, FL 32750 US

New Mailing Address:

550 E. STATE ROAD 434
LONGWOOD, FL 32750 US

FEI Number: 59-2335458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 E. ROBINSON ST.
SUITE 730
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BOWLES, ROBERT M.D.
Address: 455 WEST WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: WALKER, ERIK M.D.
Address: 455 WEST WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: PELTESON, HOWARD M.D.
Address: 455 WEST WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: BUHRING, DENNIS
Address: 455 WEST WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: POPAT, VIPIN M.D.
Address: 455 WEST WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BOWLES, ROBERT M.D.
Address: 550 E. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Change () Addition
Name: WALKER, ERIK M.D.
Address: 550 E. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Change () Addition
Name: PELTESON, HOWARD M.D.
Address: 550 E. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Change () Addition
Name: BUHRING, DENNIS
Address: 550 E. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Change () Addition
Name: POPAT, VIPIN M.D.
Address: 550 E. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750 US

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: DENNIS J. BUHRING

MGRM

04/22/2008

Electronic Signature of Signing Officer or Director

Date