

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34073

FILED
Jan 04, 2012
Secretary of State

Entity Name: PHYSICIANS' INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

800 DOUGLAS RD.
900
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS RD.
900
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0074006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, JAY
800 DOUGLAS RD, # 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHECHTER, JAY E
800 DOUGLAS RD, # 900
CORAL GABLES, FL 33134 US

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: JAY E. SCHECHTER

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: XENOS, FAITH READ
Address: 800 DOUGLAS RD, # 900
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SINGER, MARC HARRIS
Address: 800 DOUGLAS RD, # 900
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SOSLER, NEIL R
Address: 800 DOUGLAS RD # 900
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SCHECHTER, JAY E
Address: 800 DOUGLAS RD # 900
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: FAITH READ XENOS

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date