

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38636

FILED
Jun 25, 2009
Secretary of State

Entity Name: PHYSICIANS GROUP MANAGEMENT, INC.

Current Principal Place of Business:

7820 ARLINGTON ESPY
SUITE 560
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

7820 ARLINGTON EXPY
SUITE 560
JACKSONVILLE, FL 32211 US

New Mailing Address:

7820 ARLINGTON ESPY
SUITE 560
JACKSONVILLE, FL 32211 US

FEI Number: 59-2991281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG, BARRY G.
200 S. BISCAYNE BLVD. SUITE 4500
MIAMI, FL 33131 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: DP () Delete
Name: MARTLING, TERRANCE
Address: 4120 SHETLAND PONY LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRY MARTLING

DP

06/25/2009

Electronic Signature of Signing Officer or Director

Date