2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000395

FILED Apr 23, 2010 Secretary of State

Entity Name: SOCIETY OF EMERGENCY MEDICINE PHYSICIAN ASSISTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

222 S WESTMONTE DRIVE 1125 EXECUTIVE CIRCLE 101 RVING, TX 75038 US

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

222 S WESTMONTE DRIVE PO BOX 619911

101 DALLAS, TX 75261 US ALTAMONTE SPRINGS, FL 32714

FEI Number: 95-4276477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEATTY, BARBARA F
222 S WESTMONTE DRIVE
3717 S CONWAY RD
101 ORLANDO, FL 32812 US

ALTAMONTE SPRINGS, FL 32714 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: BETH BRUNNER 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: RA

 Name:
 BETH, BRUNNER

 Address:
 3717 S. CONWAY RD

 City-St-Zip:
 ORLANDO, FL 32812-760 US

Title: PP

Name: KRUEGER, JENNIFER
Address: 9 CONTOUR RD

City-St-Zip: MISSOULA, MT 59802 US

Title: ST

Name: JEFFREY, CALLARD Address: 5113 COACHLIGHT DR City-St-Zip: FENTON, MI 48430 US

Title: PR

Name: MCCAMBLEY, BRIAN V Address: 106 SIENNA DRIVE City-St-Zip: DANBURY, CT 06811 US

Title: PE

 Name:
 GRAYKOSKI, JOHN J

 Address:
 N12237 COUNTRY RD W

 City-St-Zip:
 COLFAX, WI 54730 US

Title: AST

 Name:
 EDANS, PHYLLIS L

 Address:
 1125 EXECUTIVE CIRCLE

 City-St-Zip:
 IRVING, TX 75038 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHYLLIS L. EDANS AST 04/23/2010