

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004667

FILED
May 12, 2009
Secretary of State

Entity Name: THE AMERICAN ASSOCIATION OF PHYSICIAN SPECIALISTS, INC.

Current Principal Place of Business:

5550 W EXECUTIVE DRIVE
SUITE 400
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5550 W EXECUTIVE DRIVE
SUITE 400
TAMPA, FL 33609

New Mailing Address:

FEI Number: 23-7009389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NOLAN, MICHAEL J ESQ.
201 N FRANKLIN STREET
STE 2200
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARBONE, WILLIAM J
Address: 2296 HENDERSON MILL ROAD, STE 206
City-St-Zip: ATLANTA, GA 30345

Title: D () Delete
Name: PARDELL, HERBERT
Address: 2170 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 330241406

Title: D () Delete
Name: CASTILLO, THOMAS
Address: 130 WARREN STREET
City-St-Zip: BEAVER DAM, WI 539163062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARBONE, WILLIAM J
Address: 5550 W. EXECUTIVE DRIVE, STE 400
City-St-Zip: TAMPA, FL 33609

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

Title: P (X) Change () Addition
Name: CASTILLO, THOMAS
Address: 130 WARREN STREET
City-St-Zip: BEAVER DAM, WI 539163062

Title: D () Change (X) Addition
Name: DURANTE, ANTHONY J
Address: 1022 LEGENDS PASS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: P () Change (X) Addition
Name: BARNES, SCOTT G
Address: 3513 SCHOOLHOUSE LANE
City-St-Zip: HARRISBURG, PA 171094730

Title: VP () Change (X) Addition
Name: RUSSO, ANTHONY P
Address: 4 ROSE BUSH LANE
City-St-Zip: BLUFFTON, SC 299096067

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

SIGNATURE: ANTHONY J DURANTE

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date