2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002721

FILED Feb 03, 2011 Secretary of State

Entity Name: FHSC PHYSICIAN GROUP, INC.

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

ONE TAMPA GENERAL CIRCLE TAMPA, FL 336063571

Current Mailing Address: New Mailing Address:

ONE TAMPA GENERAL CIRCLE TAMPA, FL 336063571

FEI Number: 27-4749421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENNEDY, JAMES J III ESQ
401 EAST JACKSON STREET STE 2500
TAMPA, FL 33602 US

CFRA, LLC
4221 W BOY SCOUT BOULEVARD
SUITE 1000
TAMPA, FL 33607-578 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: CFRA, LLC 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HYTOFF, RONALD A

Address: ONE TAMPA GENERAL CIRCLE City-St-Zip: TAMPA, FL 336063571

Title: D

Name: NELSON, DEANA

Address: ONE TAMPA GENERAL CIRCLE

City-St-Zip: TAMPA, FL 336063571

Title:

Name: SHORT, STEVE

Address: ONE TAMPA GENERAL CIRCLE City-St-Zip: TAMPA, FL 336063571

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: STEVE SHORT EVP 02/03/2011