2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24219

FILED Feb 17, 2010 Secretary of State

Entity Name: SOUTHWEST FLORIDA PHYSICIANS' ASSOCIATION, INC.

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

C/O DAVIDSON & NICK, CPA 2400 TAMIAMI TRAIL NÓRTH STE 201 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O DAVIDSON & NICK, CPA 2400 TAMIAMI TRAIL NÓRTH STE 201 NAPLES, FL 34103 US

FEI Number: 65-0020619 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:

NICK, PAUL C 2400 TAMIAMI TRAIL NORTH SUITE 201 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STATSELD, ROBERT MD Name: Address: 4949 TAMIAMI TRAIL NORTH #206

City-St-Zip: NAPLES, FL 34103

Title:

Name: GREIDER, DAVID MD Address: 350 SEVENTH STREET NORTH

City-St-Zip: NAPLES, FL 34102

Title:

LEACH, GREGORY MD Name: Address: 2171 PINE RIDGE ROAD City-St-Zip: NAPLES, FL 34109

Title: DC

Name: GAUTA, JOSEPH

1890 SW HEALTH PARKWAY 3205 Address:

City-St-Zip: NAPLES, FL 34109

Title:

PARSONS, GARY MD Name: 800 GOODLETTE RD # 250 Address: NAPLES, FL 34102 City-St-Zip:

Title: WILSON ROBERT DO Name: Address: 2940 IMMOKALEE RD #2 NAPLES, FL 34110 City-St-Zip:

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: JOSEPH GAUTA DC 02/17/2010