

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001888

FILED
Feb 02, 2009
Secretary of State

Entity Name: PHYSICIAN HOSPITAL ORGANIZATION OF SOUTH PINELLAS, INC.

Current Principal Place of Business:

701 6TH STREET SOUTH
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

701-6TH STREET SOUTH
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

701 6TH STREET SOUTH
SAINT PETERSBURG, FL 33701

New Mailing Address:

701-6TH STREET SOUTH
SAINT PETERSBURG, FL 33701 US

FEI Number: 59-3184319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, ROBERT W
701 6TH STREET SOUTH
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

THORNTON, ROBERT W MR
701-6TH STREET SOUTH
SAINT PETERSBURG, FL 33701 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: ROBERT W THORNTON

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, ROBERT M.D.
Address: 1301 5TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: PD () Delete
Name: EGAN, THOMAS M.D.
Address: 1201 5TH AVENUE N., #509
City-St-Zip: ST PETERSBURG, FL 33705

Title: D () Delete
Name: REILLY, MICHAEL M.D.
Address: 1201 FIFTH AVE N STE 401
City-St-Zip: ST PETERSBURG, FL 33705

Title: TD () Delete
Name: THORNTON, ROBERT W
Address: 701 6TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: SD () Delete
Name: BRADLEY, TERESA
Address: 1200-7TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VD () Delete
Name: GORDON, MARK M.D.
Address: 601 7TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, ROBERT M.D.
Address: 1301-5TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: PD (X) Change () Addition
Name: EGAN, THOMAS M.D.
Address: 1201-5TH AVENUE NORTH SUITE #509
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: D (X) Change () Addition
Name: REILLY, MICHAEL M.D.
Address: 1201-5TH AVENUE NORTH SUITE #401
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: TD (X) Change () Addition
Name: THORNTON, ROBERT W MR
Address: 701-6TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: SD (X) Change () Addition
Name: BRADLEY, TERESA
Address: 1200-7TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: VD (X) Change () Addition
Name: GORDON, MARK M.D.
Address: 601-7TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: ROBERT W THORNTON

MR

02/02/2009

Electronic Signature of Signing Officer or Director

Date