2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002966

FILED Jan 29, 2010 Secretary of State

Entity Name: MANATEE PHYSICIAN-HOSPITAL ORGANIZATION, INC.

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

206 SECOND ST E BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

206 SECOND ST EAST BRADENTON, FL 34208

FEI Number: 65-0538535 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:

DESIMONE, KAREN L 206 SECOND STREET EAST BRADENTON, FL 34208 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:

Title: SD

Name: FLETCHER, RICHARD
Address: 206 SECOND ST EAST
City-St-Zip: BRADENTON, FL 34208

Title: CD

Name: CHISHOLM, MOODY
Address: 206 SECOND ST EAST
City-St-Zip: BRADENTON, FL 34208

Title: TD

Name: SULLIVAN, DAVID
Address: 206 SECOND ST EAST
City-St-Zip: BRADENTON, FL 34208

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: MOODY CHISHOLM CD 01/29/2010