2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003267

Entity Name: SMH PHYSICIAN SERVICES, INC.

FILED Apr 12, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1700 S. TAMIAMI TRAIL SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

C/O J. HUGH MIDDLEBROOKS 200 S. ORANGE AVE. SARASOTA, FL 34236

FEI Number: 65-0512900 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:

MIDDLEBROOKS, J. HUGH ESQ.

200 S. ORANGE AVE

SARASOTA, FL 34239 US

CROSS STREET CORPORATE SERVICES, LLC

200 SOUTH ORANGE AVENUE

SARASOTA, FL 34236 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: J. HUGH MIDDLEBROOKS, AS A VICE PRESIDENT 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 MACKENZIE, GWEN M

 Address:
 1700 S TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34239

Title: COO

Name: GILBERT, ILENE
Address: 1700 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: DT

Name: TOWLER, THOMAS Address: 1700 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239

Title:

 Name:
 RODMAN, JOHN

 Address:
 1700 S. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34239

Title: DV

Name: STRASSER, ROBERT Address: 1700 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239

Title: DS

Name: DONEGAN, RICHARD Address: 1700 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239

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: GWEN M. MACKENZIE DP 04/12/2010