2005 NOT-FOR-PROFIT CORPORATION

FILED Mar 10, 2005 8:00 am Secretary of State

| ANNUAL REPURI | | | | | | | ~ | | _ | | |
|--|---|------------|--|---|---------|--|---------------------------------------|-----------------------------|---------------|----------------------------|-------------------|
| DOCUMENT # N95000003509 1. Entity Name DOCTORS HOSPITAL PHYSICIAN-HOSPITAL ORGANIZATION, INC. | | | | | | | 03-10-2003 | 5 90129 (|)38 ****6 | 1.25 | |
| Principal Place of Business 5731 BEE RIDGE ROAD SARASOTA, FL 34233 | | | Mailing Address 5731 BEE RIDGE ROAD SARASOTA, FL 34233 | | | | 40029313 | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 03012005 | Chg-NP | CR2E0 | 37 (10/03) | |
| City & State | . | | City & State | | | | 60 1641070 | | | plied For Applicable | |
| Zip | | | Zip | | Country | | 5. Certificate of | | | \$8.75 Add Fee Required | |
| | 6. Name and Address of Curren | t Hegister | ed Agent | | | _ | 7. Name and A | dress of New I | Registered a | Agent | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324-0000 | | | | | | reet Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | City | | | | | FL | Zip Code | 9 | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered at the obligations of registered agent. | | | | | | | | in the State of F | | familiar with, | and accept |
| SIGNATURE | | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | ···· |
| | 9. Election Campaign Financing Trust Fund Contribution. | | | \$5.00 May Be Added to Fees | | | k payable to tment of St | | | | |
| 10. | OFFICERS AND D | IRECTORS | | 11. | | | ADDITIONS/CHAN | GES TO OFFICE | ERS AND DI | RECTORS IN | 10 |
| TITLE NAME STREET ADDRESS: CITY-ST-ZIP | D BURNETT, STEVEN 1545 MOUND STREET SARASOTA, FL 34236 | | ☐ Delete | elele TITLE NAME STREET CITY-S | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D D NESTOR, ALBERT D.O. 5731 BEE RIDGE RD SARASOTA, FL 34233 | | ☐ Delete | | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Dele STEPHENON, PHYLLIS 5969 CATTERIDGE BLVD., #102 SARASOTA, FL 34232 | | ☐ Delete | | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | D HOLLEN, CHARLES MD 5731 BEE RIDGE ROAD SARASOTA, FL 34233 | | Delete | | | 5467 | ew Marlon Bec Ridg ASOTA, FL | e Ra Sto | e. 150 | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GROGG, STEVEN DO 1217 E. AVEUE S #201 SARASOTA, FL 34233 | | Delete | | | 5560 | eth Blau, n Bec Ridg INSOTA, FI | e Rd. ste | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | Mr. GAR 5731 SAR | y Searls, 1 Bee-Rid ASOTA, F | FO DOCTO Se RA. L 342 | rs Hosp 33 | ☐ Change | ⊠ Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer in the expowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Gary D. Searls, CFO

3/01/05