## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000003001

FILED Apr 09, 2009 Secretary of State

Entity Name: MARINERS PHYSICIAN HOSPITAL ORGANIZATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 91500 OVERSEAS HWY TAVERNIER, FL 33070 **Current Mailing Address: New Mailing Address:** 91500 OVERSEAS HWY TAVERNIER, FL 33070 FEI Number: 65-0734038 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: FRIEDMAN, DAVID 6855 RED ROAD SUITE 500 CORAL GABLES, FL 33143 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAZO, NELSON Name: Name: 91500 OVERSEAS HWY Address: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition Name: BADANO, M.D., SARA Name: MOREJON MD, ORLANDO Address: 91500 OVERSEAS HWY Address: 91500 OVERSEAS HWY City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070 Title: () Delete Title: () Change () Addition LONG, ERIK Name: Name: 91500 OVERSEAS HWY Address: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition MAGRANE, M.D., BRIAN Name: Name: BROWN-SOLTERO MD, ELISA Address: 91500 OVERSEAS HWY Address: 91500 OVERSEAS HWY City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070

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: NELSON LAZO CD 04/09/2009