2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003001

FILED Feb 16, 2010 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:

Title: CD

Name: FREEBURG, RICK
Address: 91500 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: D

 Name:
 MOREJON MD, ORLANDO

 Address:
 91500 OVERSEAS HWY

 City-St-Zip:
 TAVERNIER, FL 33070

Title: T

Name: LONG, ERIK

Address: 91500 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title:

Name: BROWN-SOLTERO MD, ELISA Address: 91500 OVERSEAS HWY City-St-Zip: TAVERNIER, FL 33070

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: RICK FREEBURG CD 02/16/2010