2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006319

FILED Apr 29, 2009 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF PHYSICIAN RECRUITERS, INC.

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

222 S WESTMONTE DRIVE SUITE 101

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

222 S WESTMONTE DR 222 S WESTMONTE DRIVE

STE 101 SUITE 101

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 41-1512922 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:

KAUTTER, WILLARD S
222 S WESTMONTE DRIVE
SUITE 101

ALTAMONTE SPRINGS, FL 327157127 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:

Title: EVPD () Delete Title: EVPD (X) Change () Addition Name: KAUTTER, WILLARD S KAUTTER, WILLARD S

Address: 222 S WESTMONTE DRIVE #101 Address: 222 S WESTMONTE DRIVE #101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD () Delete Title: D (X) Change () Addition Name: TOLDT, JO-ANN M Name: BOWLES, MARC

 Address:
 307 S EVERGREEN AVE
 Address:
 1755 WITTINGTON PLACE #800

 City-St-Zip:
 WOODBURY, NJ 08096
 City-St-Zip:
 DALLAS, TX 75234

Title: VPD () Delete Title: PD (X) Change () Addition Name: JAMISON, TAMMY Name: JAMISON, TAMMY

 Address:
 2166 S 12TH ST STE 180B
 Address:
 2166 S 12TH ST STE 180B

 City-St-Zip:
 ALLENTOWN, PA 18103
 City-St-Zip:
 ALLENTOWN, PA 18103

Title: PED () Delete Title: VPD (X) Change () Addition

 Name:
 OSINSKI, MARTIN
 Name:
 STREICHER, PATRICE

 Address:
 11625 SW 110TH RD
 Address:
 9910 W LAYTON AVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 GREENFIELD, WI 53228

Name: BOWLES, MARC Name: FOLGER, ANNE

 Address:
 1755 HICKORY CENTRE
 Address:
 6818 N CORTE CALABAZA

 City-St-Zip:
 DALLAS, TX 75234
 City-St-Zip:
 TUCSON, AZ 85704

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: WILLARD S. KAUTTER EVPD 04/29/2009