

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016302

FILED
Jan 22, 2012
Secretary of State

Entity Name: PHYSICIAN HOLDING CORP.

Current Principal Place of Business:

3737 N PINE ISLAND RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3737 N PINE ISLAND RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1088740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: DR.
Name: BIZER, WAYNE
Address: 1001 S.W. 93RD TERR.
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: DR.
Name: SKOLNICK, KEITH A
Address: 15515 SW 17TH STREET
City-St-Zip: DAVIE, FL 33326

Title: DR.
Name: KLEIN, LEE I
Address: 103 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE I. KLEIN

DR

01/22/2012

Electronic Signature of Signing Officer or Director

Date