2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116332

Entity Name: FIRSTPHYSICIANS GROUP, P.A.

FILED Apr 30, 2008 Secretary of State

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

3802 HWY 90 PACE, FL 32571

Current Mailing Address: New Mailing Address:

3802 HWY 90 PACE, FL 32571

FEI Number: 59-3759388 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:

STACKHOUSE, HARRY B
125 WEST ROMANA STREET STE 800
PENSACOLA, FL 32501 US
STACKHOUSE, HARRY B
125 WEST ROMANA STREET
SUITE 800, ONE PENSACOLA PLAZA

PENSACOLA, FL 32502 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 BEHRENS, CINDY M.D.
 Name:
 STACHLER, RICHARD M.D.

Address: 3810 HWY 90 Address: 1118 GULF BREEZE PKWY, SUITE 100

City-St-Zip: PACE, FL 32571 City-St-Zip: GULF BREEZE, FL 32561

Title: VP () Delete Title: VP (X) Change () Addition Name: RICHARD, STACHLER M.D. Name: MIAN, MUNIRA M.D.

Address: 1118 GULF BREEZE PKWY, SUITE 100 Address: 8105 SCENIC HWY
City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: PENSACOLA, FL 32514

Title: SEC () Delete Title: SEC (X) Change () Addition Name: MIAN, MUNIRA M.D. Name: LAROSE, PAUL M.D.

 Name
 MIAN, MONIKA M.D.
 Name
 LAROSE, PAOL M.D.

 Address:
 8105 SCENIC HWY
 Address:
 525 BRENT LANE

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PENSACOLA, FL 32503

 Title:
 TRES () Delete
 Title:
 TRES (X) Change () Addition

 Name:
 LAROSE, PAUL MD
 Name:
 STOCK, ROBERT MD

 Address:
 525 BRENT LANE
 Address:
 1118 GULF BREEZE PKWY, SUITE 100

City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: GULF BREEZE, FL 32561

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

SIGNATURE: RICHARD STACHLER, M.D. PRES 04/30/2008

Electronic Signature of Signing Officer or Director

Date