

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046370

FILED
Jan 07, 2006
Secretary of State

Entity Name: RIVERSIDE PHYSICIAN SERVICES, INC.

Current Principal Place of Business:

300 RIVERSIDE DRIVE EAST SUITE 2700
BRADENTON, FL 34208

New Principal Place of Business:

1181 S SUMTER BLVD
PMB 308
NORTH PORT, FL 34287

Current Mailing Address:

1181 S SUMTER BLVD
PMB 308
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 03-0432090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON PA
802 11TH STREET WEST
BRADENTON, FL 34208 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMPSON, STEPHEN
Address: 1181 S SUMTER BLVD PMB 308
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Delete
Name: THOMPSON, SARA
Address: 1181 S SUMTER BLVD PMB 308
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMPSON, SARA
Address: 1181 S SUMTER BLVD PMB 308
City-St-Zip: NORTH PORT, FL 34287

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SARA THOMPSON

DP

01/07/2006

Electronic Signature of Signing Officer or Director

Date