

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128325

FILED
May 01, 2009
Secretary of State

Entity Name: CRITICAL CARE AND HOSPITALIST GROUP, PA

Current Principal Place of Business:

1501 US HWY 441 NORTH
SUITE 1706
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1501 US HWY 441 NORTH
SUITE 1706
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 72-1541667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, MARIVIC
1501 US HWY 441 NORTH, SUITE 1706
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

ARSENIJEVITH, DAN
1501 US HWY 441 NORTH
SUITE 1706
THE VILLAGES, FL 32159 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: DAN ARSENIJEVITH

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLA, MARIVIC
Address: 11265 SE SUNSET HARBOR RD
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAN ARSENIJEVITH

RA

05/01/2009

Electronic Signature of Signing Officer or Director

Date