

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060632

FILED
May 10, 2012
Secretary of State

Entity Name: PHYSICIAN PROVIDERS GROUP, P.A.

Current Principal Place of Business:

2685 SW 32ND PLACE
SUITE 500
OCALA, FL 34471

New Principal Place of Business:

1731 SW 2ND AVE.
SUITE A
OCALA, FL 34471

Current Mailing Address:

2685 SW 32ND PLACE
SUITE 500
OCALA, FL 34471

New Mailing Address:

1731 SW 2ND AVE.
SUITE A
OCALA, FL 34471

FEI Number: 51-0473464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULSETH, ROBERT MD
2685 SW 32ND PLACE
SUITE 500
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ULSETH, ROBERT MD
1731 SW 2ND AVE.
SUITE A
OCALA, FL 34471 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: ROBERT ULSETH

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EURIBE, CESAR A M.D.
Address: 1731 SW 2ND AVE. SUITE A
City-St-Zip: Ocala, FL 34471

Title: D
Name: ULSETH, ROBERT M.D.
Address: 1731 SW 2ND AVE. SUITE A
City-St-Zip: Ocala, FL 34471

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: ROBERT ULSETH

D

05/10/2012

Electronic Signature of Signing Officer or Director

Date