

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061422

FILED
Mar 26, 2010
Secretary of State

Entity Name: PERSONALIZED PHYSICIAN CARE, INC.

Current Principal Place of Business:

3368 WOODS EDGE CIRCLE
SUITE 101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3368 WOODS EDGE CIRCLE
SUITE 101
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-1007637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: DCEO
Name: REED, THOMAS W
Address: 3368 WOODS EDGE CIRCLE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DPMD
Name: KRAVIS, RICHARD M MD
Address: 3368 WOODS EDGE CIRCLE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVPS
Name: DONOVAN, MINDA
Address: 3368 WOODS EDGE CIRCLE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVPT
Name: TAYLOR, ROBERT W
Address: 3368 WOODS EDGE CIRCLE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: VAZQUEZ, REBECCA
Address: 3368 WOODS EDGE CIRCLE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SRVP
Name: KANG, BYUNG
Address: 3368 WOODS EDGE CIRCLE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34134

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: THOMAS W. REED

CEO

03/26/2010

Electronic Signature of Signing Officer or Director

Date