2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P04000086356 STERLING EMERGENCY PHYSICIANS OF WEST BOCA, 08 JUL 31 PM 1:43 SEURETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 1000 PARK FORTY PLAZA, SUITE 500 1000 PARK FORTY PLAZA, SUITE 500 DURHAM, NC 27713 DURHAM, NC 27713 3. Mailing Address LEGAL DEPT. 2. Principal Place of Business - No P.O. Box # 6400 Atlantic Blvd 6400 Atlantic Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 07092008 CR2E034 (12/06) Chg-P City & State Applied For 4. FEI Number City & State Jacksonville 20-1198095 Not Applicable FL Jacksonville FLZip Country Country \$8.75 Additional 5. Certificate of Status Desired 32211 32211 Fee Required Duva1 Duval 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, types or printed name of registered agent and little 4 applicable. (NOTE Registered Agent signature required when rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees Due by Septombor 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD TITLE President, Treasurer Change XX Addition TITLE X Defeie CLARK ROLAND MD NAME NALS Michael Pinell, MD STREET ADDRESS STREET ADDRESS 1000 PARK FORTY PLAZA, SUITE 500 6400 Atlantic Blvd / Jacksonville FL 32211 DiTY-51-719 DURHAM, NC 27713 CITY-ST-ZIP Ž Delete Secretary Change X Addition CFO TITLE 111112 NAME DOUTHITT, JAMES Joel P. McMains NAME 1000 PARK FORTY PLAZA SUITE 500 STREET ADDRESS STREET ADDRESS 6400 Atlantic Blvd / Jacksonville FL 32211 C91Y-\$1-ZIP **DURHAM, NC 27713** CITY-ST-ZIP Change Addition ☐ Delete THE TITLE 300133965823 08/05/08--01004--023 **550,00 HALF NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CRY-ST-ZIP ☐ Change Addition ☐ Delote TITLE TITLE MANG NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition Detele nac TITLE NAME NAME STREET ADORESS STREET ACCORESS CITY-ST-229 CITY-ST-ZIP Addition Delete THLE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I unher certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under own; that I am an officer or director of the exporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered. Joel P. McMains, Secretary 904-805-1300 SIGNATURE: Disapre Prezie