## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED **DOCUMENT # P05000076359** 1. Entity Name PALMETTO PHYSICIAN PRACTICES, INC. 2008 FEB 27 PM 12: 19 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 13737 NOEL RD STE 100 ATTN: DONNA JARRELL DALLAS, TX 75240 13737 NOEL ROAD, SUITE 100 DALLAS, TX 75240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) 1200 SOUTH 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECT 10. 11. DS TITLE ☐ Delete TITLE [] cd NAME LARSEN, CAITLIN NAME 13737 NOEL RD STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75240 TITLE ☐ Delete TITLE [] Change ☐ Addition ALEMAN, RALPH NAME NAME 200119548542 03/06/08--01015--001 \*\*\*19 500 W CYPRESS CREEK RD. #700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SHERMAN, JEFFREY S NAME STREET ADDRESS 13737 NOEL ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ■ Addition MACK, KRISTINA A NAME NAME STREET ADDRESS 13737 NOEL ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ■ Addition NAME NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP TOLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 further 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Kristina A. Mack, Assistant Secretary, 1/14/08

Phone 469-893-2701