

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077111

FILED
Apr 11, 2011
Secretary of State

Entity Name: MERCY PHYSICIAN GROUP, INC.

Current Principal Place of Business:

3663 S MIAMI AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3663 S MIAMI AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2970015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, LEWIS W
9130 S DADELAND BLVD
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: SD
Name: HAZEL, JOHN
Address: 3663 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

Title: CD
Name: ANTON, MANUEL P M.D.
Address: 3663 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: GUZMAN, MARILUZ
Address: 3663 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

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: MARILUZ GUZMAN

TD

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date