

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166145

FILED  
Mar 01, 2007  
Secretary of State

Entity Name: PORT CHARLOTTE HMA PHYSICIAN MANAGEMENT, INC.

## Current Principal Place of Business:

5811 PELICAN BAY BOULEVARD  
SUITE 500  
NAPLES, FL 34108

## New Principal Place of Business:

## Current Mailing Address:

5811 PELICAN BAY BOULEVARD  
SUITE 500  
NAPLES, FL 34108

## New Mailing Address:

FEI Number: 20-4281050      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCEO ( ) Delete  
Name: BARBER, JAMES A  
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: BARBER, JAMES A  
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500  
City-St-Zip: NAPLES, FL 34108

Title: T ( ) Delete  
Name: MOGLIA, J. RANDALL  
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500  
City-St-Zip: NAPLES, FL 34108

Title: VSD ( ) Delete  
Name: PARRY, TIOETHY R  
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500  
City-St-Zip: NAPLES, FL 34108

Title: VD ( ) Delete  
Name: PUTTER, JOSHUA S  
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500  
City-St-Zip: NAPLES, FL 34108

Title: AST ( ) Delete  
Name: JAY, ROBERT F  
Address: 5811 PELICAN BAY BLVD STE 500  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARBER, JAMES A  
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500  
City-St-Zip: NAPLES, FL 34108

Title: AST (X) Change ( ) Addition  
Name: BRYANT, GARY S  
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500  
City-St-Zip: NAPLES, FL 34108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD (X) Change ( ) Addition  
Name: PARRY, TIMOTHY R  
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500  
City-St-Zip: NAPLES, FL 34108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ASS (X) Change ( ) Addition  
Name: HOLLOWAY, KATHLEEN K  
Address: 5811 PELICAN BAY BLVD STE 500  
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY R. PARRY

VPSPD

03/01/2007

Electronic Signature of Signing Officer or Director

Date