

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056415

FILED
Feb 18, 2010
Secretary of State

Entity Name: WELLINGTON PHYSICIAN ALLIANCES, INC.

Current Principal Place of Business:

10101 FORMAT HILLS BLVD.
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

10101 FORREST HILLS BLVD.
WEST PALM BEACH, FL 33414 US

Current Mailing Address:

367 S. GULPH ROAD
KING OF PRUSSIA, PA 19406 US

New Mailing Address:

FEI Number: 26-2782140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: V
Name: FILTON, STEVE
Address: 367 S GULPH RD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: P
Name: MILLER, ALAN
Address: 367 S GULPH RD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: V
Name: MARQUEZ, MICHAEL
Address: 367 S GULPH RD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: S
Name: BRUNNER, GEORGE JR
Address: 367 S GULPH RD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: T
Name: RAMAGANO, CHERYL
Address: 367 S GULPH RD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

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: GEORGE H. BRUNNER, JR.

S

02/18/2010

Electronic Signature of Signing Officer or Director

Date