

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056415

FILED
Jan 06, 2012
Secretary of State

Entity Name: WELLINGTON PHYSICIAN ALLIANCES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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: PEMBER, MARVIN
Address: 367 S GULPH RD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: V
Name: CHRISTEN, J.P.
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.

SEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date