

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: TRAUMA PHYSICIAN NETWORK, INC.

Current Principal Place of Business:

201 E. SAMPLE ROAD
NORTH BROWARD MEDICAL CENTER
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4010 NW 100 AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0563607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSHAN, KHALIL M.D.
2001 N.E. 48TH COURT
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JOHNSON, JUDITH M.D.
4010 NW 100 AVENUE
CORAL SPRINGS, FL 33065 US

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: JUDITH JOHNSON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO-P
Name: JOHNSON, JUDITH MD
Address: 4010 NW 100 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CO-P
Name: SCHULTZ, RICHARD MD
Address: 2001 N.E. 48TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VPTS
Name: MARGOLIS, DAVID MD
Address: 9980 CENTRAL PK BLVD., SUITE 210
City-St-Zip: BOCA RATON, FL 33428

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: JUDITH JOHNSON, MD

CO-P

04/30/2011

Electronic Signature of Signing Officer or Director

Date