2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2007 08:00 A DOCUMENT # P96000038011 **Secretary of State** WELLINGTON PHYSICIAN ALLIANCES, INC. Principal Place of Business Mailing Address 10101 FOREST HILL BLVD 367 S GULPH ROAD WEST PALM BEACH, FL 33414 PO BOX 61558 KING OF PRUSSIA, PA 19406-0958 US 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2846710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MILLER, ALAN B MARIF 367 S GULPH ROAD U00000600367 STREET ADDRESS KING OF PRUSSIA, PA CITY-ST-ZIP VDT TITLE NAME FILTON, STEVE STREET ADDRESS 367 S GULPH ROAD CITY-ST-ZIP KING OF PRUSSIA, PA SD TITLE NAME GILBERT, BRUCE R 367 S GULPH ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KING OF PRUSSIA, PA TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP