

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045071

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: HCR PHYSICIAN MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

234 ALEXANDER PALM ROAD  
BOCA RATON, FL 33422

## New Principal Place of Business:

## Current Mailing Address:

333 N SUMMIT ST  
ATTN TAX-5  
TOLEDO, OH 43604 US

## New Mailing Address:

FEI Number: 58-2242001      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEMS  
1200 S PINE ISLAND RD  
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: ORMOND, PAUL A  
Address: 333 N SUMMIT ST  
City-St-Zip: TOLEDO, OH 43604

Title: EVP ( ) Delete  
Name: GUILLARD, STEPHEN L  
Address: 333 N SUMMIT ST  
City-St-Zip: TOLEDO, OH 43604

Title: VCFO ( ) Delete  
Name: COVANDUGH, STEVAN M  
Address: 333 N SUMMIT ST  
City-St-Zip: TOLEDO, OH 43604

Title: VDAT ( ) Delete  
Name: REMENAR, JOHN I  
Address: 333 N SUMMIT ST  
City-St-Zip: TOLEDO, OH 43604

Title: VPD ( ) Delete  
Name: HOOPS, KATHRYN S  
Address: 333 N SUMMIT ST  
City-St-Zip: TOLEDO, OH 43604

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VCFO (X) Change ( ) Addition  
Name: CAVANAUGH, STEVEN M  
Address: 333 N SUMMIT ST  
City-St-Zip: TOLEDO, OH 43604

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

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

Title: VPT ( ) Change (X) Addition  
Name: KANG, MATTHEW S  
Address: 333 N SUMMIT ST  
City-St-Zip: TOLEDO, OH 43604

I hereby certify that the information supplied with this filing does not qualify 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: KATHRYN S HOOPS

VPD

03/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date